2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# L05000037196

Entity Name: 1040 BLVD, LLC.

Current Principal Place of Business:

100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

497 NW 31ST AVE
POMPANO BEACH, FL 33069 US

FEI Number: 20-2773772 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO
100 ANSIN BOULEVARD
HALLANDALE BEACH, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RODRIGUEZ 01/07/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: J-ROD ENTERPRISES, LTD
Address: 100 ANSIN BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RODRIGUEZ MGR 01/07/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date