

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098070

Entity Name: 4040 VENTURA, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 504
MIAMI BEACH, FL 33139 US

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 504
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139 US

New Mailing Address:

81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139 US

FEI Number: 20-5693418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, RICHARD A ESQ.
119 WASHINGTON AVENUE
SUITE 504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JAGODZINSKI, CHRISTIAN MR.
81 WASHINGTON AVENUE
SUITE 300
MIAMI BEACH, FL 33139 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: CHRISTIAN JAGOZINSKI

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAGODZINSKI, CHRISTIAN MR.
Address: 81 WASHINGTON AVENUE SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: CHRISTIAN JAGODZINSKI

MR.

01/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date