

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095369

FILED
Apr 13, 2011
Secretary of State

Entity Name: 2040 NW 4 ST., LLC

Current Principal Place of Business:

2040 NW 4 ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDON, PAUL PA
5200 SW 8 STREET
250
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALUM, MELISSA MGRM
Address: PO BOX 350475
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: CEIDE, VANESSA
Address: P.O. BOX 350475
City-St-Zip: MIAMI, FL 33135 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: VANESSA CEIDE

MRGM

04/13/2011

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