

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001241

Entity Name: 35 NE 40TH STREET, LLC

Current Principal Place of Business:

35 NE 40 STREET
MIAMI, FL 33137

Current Mailing Address:

35 NE 40 STREET
MIAMI, FL 33137

FEI Number: 56-2431402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORR, JEFF ORA
35 NE 40 STREET
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MORR, JEFF OMGRM
Address 35 NE 40 STREET
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFF MORR

OWNER

04/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date