2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026824

Entity Name: 40-44 NFH, LLC

Current Principal Place of Business:

1450 BRICKELL AVENUE, SUITE 1420

MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE, SUITE 1420 MIAMI, FL 33131

FEI Number: 20-2539793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OJEDA, ALAN 1450 BRICKELL AVENUE, SUITE 1420 MIAMI, FL 33131 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

FILED Mar 25, 2013

Secretary of State

CC3459410658

Authorized Person(s) Detail:

Title MGRM

Name OJEDA, ALAN

Address 1450 BRICKELL AVENUE, SUITE 1420

City-State-Zip: MIAMI FL 33131

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: OJEDA, ALAN MGRM 03/25/2013