2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083754

Entity Name: 4060 & 4070, LLC

Current Principal Place of Business:

4060 S.W. 30TH AVENUE HOLLYWOOD, FL 33312

Current Mailing Address:

4060 S.W. 30TH AVENUE HOLLYWOOD, FL 33312

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

TitlePNameFEINBERG, MELAddress4060 S.W. 30TH AVENUECity-State-Zip:HOLLYWOOD FL 33312

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: MEL FEINBERG

PRESIDENT

01/24/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013

Secretary of State

CC6598497775

Certificate of Status Desired: No

Date