

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010569

Entity Name: FOUR-40, LLC

Current Principal Place of Business:

7665 SW 88 CT
MIAMI, FL 33173

Current Mailing Address:

7665 SW 88 CT
MIAMI, FL 33173

FEI Number: 26-4212526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERNESTO, DELGADO
7665 SW 88 CT
MIAMI, FL 33173 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 MGR
Name DELGADO, ERNESTO
Address 7665 SW 88 CT
City-State-Zip: MIAMI FL 33173

Title MGR
Name GALCERAN, GILBERTO
Address 3850 BIRD ROAD PENTHOUSE ONE
City-State-Zip: CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO DELGADO

MGR

04/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date