2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000143453

Entity Name: 2040 NW 40 COURT LLC

Current Principal Place of Business:

2040 NW 40 COURT

#3

DEERFIELD BEACH, FL 33064

Current Mailing Address:

4420 NE 30 TERRACE

LIGHTHOUSE POINT, FL 33064

FEI Number: 46-1477119 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLLON, ROBERT 4420 NE 30 TERRACE LIGHTHOUSE POINT, FL 33064 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 Feb 04, 2015

Secretary of State

CC6959064992

Authorized Person(s) Detail:

Title PRESIDENT Title SECRETARY/TREASURER

NameBOLLON, ROBERTNameBOLLON, REGINA EAddress4420 NE 30 TERRACEAddress4420 NE 30 TERRACE

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: ROBERT V. BOLLON

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

02/04/2015