

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000026869

**Entity Name:** 40TH HOLDING, LLC

**Current Principal Place of Business:**

6245 NORTH FEDERAL HIGHWAY  
5TH FLOOR  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

6245 NORTH FEDERAL HIGHWAY  
5TH FLOOR  
FORT LAUDERDALE, FL 33308 US

**FEI Number:** 46-2237096

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

POZZUOLI, EDWARD JESQ.  
TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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 RR CHARTER TRUST  
Address 6245 NORTH FEDERAL HIGHWAY,  
5TH FLOOR  
City-State-Zip: FORT LAUDERDALE FL 33308

*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:** ERIN O'BRIEN

**MANAGER**

**01/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date