

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000026869

Entity Name: 40TH HOLDING, LLC

Current Principal Place of Business:

800 CORPORATE DR
STE 124
FORT LAUDERDALE, FL 33334

Current Mailing Address:

800 CORPORATE DR
STE 124
FORT LAUDERDALE, FL 33334 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 800 CORPORATE DR
STE 124
City-State-Zip: FORT LAUDERDALE FL 33334

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: NATALIE SYVETSKA

CONTROLLER

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date