2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000173664

Entity Name: 4040 EAST 4 AVE. BUILDING, LLC

Current Principal Place of Business:

9688 S.W. 24TH STREET MIAMI, FL 33165

Current Mailing Address:

9688 S.W. 24TH STREET MIAMI, FL 33165

FEI Number: 65-0942637

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A. 8500 S.W. 8TH STREET, SUITE 238 MIAMI, FL 33144 US Certificate of Status Desired: No

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 :

Title	Р	Title	Т
Name	HERRAN, AGUSTIN	Name	HERRAN, JOSE A JR.
Address	8500 S.W. 8TH STREET, SUITE 228	Address	3140 WEST 76 STREET
City-State-Zip:	MIAMI FL 33144	City-State-Zip:	HIALEAH FL 33018
Title	VP	Title	AS
Title	VP	The	AG
Name	GUERRA, ARMANDO J	Name	HERRAN, EZEQUIEL
Address	9475 JOURNEY'S END ROAD	Address	14020 S.W. 36TH STREET
City-State-Zip:	CORAL GABLES FL 33156	City-State-Zip:	MIAMI FL 33175
Title	S		
Name	VALDES, DANIEL R		
Address	9688 CORAL WAY		
City-State-Zip:	MIAMI FL 33165		

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: AGUSTIN HERRAN

PRESIDENT

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 24, 2015 Secretary of State CC1796106949

Date