

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000149241

Entity Name: 1040 NW 4 AVENUE LLC

Current Principal Place of Business:

1007 N. FEDERAL HWY
372
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P. O. BOX 11533
FORT LAUDERDALE, FL 33339-1533 US

FEI Number: 47-1918750

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WISE, TIM
2214 S CYPRESS BEND DRIVE
106
POMPANO BEACH, FL 33069 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 PROWANT, PETER F
Address 1007 N. FEDERAL HWY #372
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR
Name REYNOLDS, CONSTANCE C
Address 1007 N FEDERAL HWY #372
City-State-Zip: FORT LAUDERDALE FL 33304

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: PETER F PROWANT

MGR

02/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date