

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001374

Entity Name: 151 NE 40 ST. L.L.C.

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

3930 NE 2 AVE.  
SHOWROOM 107  
MIAMI, FL 33137

**New Principal Place of Business:**

151 NE 40TH ST.  
MIAMI, FL 33137

**Current Mailing Address:**

3930 NE 2 AVE.  
SHOWROOM 107  
MIAMI, FL 33137

**New Mailing Address:**

151 NE 40TH ST.  
MIAMI, FL 33137

FEI Number: 65-1073054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RODRIGUEZ, JUAN E  
80 SW 8TH STREET  
STE 2550  
MIAMI, FL 33130 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSEN, NEIL  
Address: 3930 NE 2 AVE.  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: ROSEN, ELIZABETH  
Address: 3930 NE 2 AVE.  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROSEN, NEIL  
Address: 151 NE 40TH ST.  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: ROSEN, ELIZABETH  
Address: 151 NE 40TH ST.  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: NEIL ROSEN

PRES

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date