

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2010
Secretary of State**

DOCUMENT# L01000001374

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

Current Principal Place of Business:

151 NE 40TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

151 NE 40TH ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1073054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: ROSEN, NEIL
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

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

I hereby 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

MR.

02/18/2010

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