2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000027657

1. Entity Name

404 NW 4TH AVENUE, LLC

FILED Mar 26, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

407 N.W. 4TH AVENUE POMPANO BEACH, FL 33060 407 N.W. 4TH AVENUE POMPANO BEACH, FL 33060



03162007No Chg-LLC

CR2E083 (11/05)

4. FEI Number 02-0659527

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Name and Address of Current Registered Agent
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JACKSON, OREDA G 407 N.W. 4TH AVENUE POMPANO BEACH, FL 33060

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POMPANO BEACH, PL 33000		IN THIS SPACE	
8. 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. 1 am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) DATE	
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRISHAM, CLARENCE SR 2340 NW 29TH STREET OAKLAND PARK, FL 33311	U00000878744	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MINGO, PANSY G 1458 HAZELWOOD TERRACE PLAINFIELD, NJ 07060	04/03/07-80010-010 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE	
TIFLE HAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

THE AND TYPED OR PROMED MANE OF SIGNING MANAGING MEN

OR AUTHORIZED REPRESENTATIVE

3/21/07

(954)943-8340