

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027657

FILED
Mar 23, 2009
Secretary of State

Entity Name: 404 NW 4TH AVENUE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0659527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, OREDA G
407 N.W. 4TH AVENUE
POMPANO BEACH, FL 33060 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: MGR () Delete
Name: GRISHAM, CLARENCE SR
Address: 2340 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Delete
Name: MINGO, PANSY G
Address: 1458 HAZELWOOD TERRACE
City-St-Zip: PLAINFIELD, NJ 07060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PANSY G. MINGO

MGR

03/23/2009

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