

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034376

Entity Name: FOURTH STREET, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

NEW RIVER CENTER
200 EAST LAS OLAS BOULEVARD, SUITE 1850
FORT LAUDERDALE, FL 333012276

New Principal Place of Business:

Current Mailing Address:

NEW RIVER CENTER
200 EAST LAS OLAS BOULEVARD, SUITE 1850
FORT LAUDERDALE, FL 333012276

New Mailing Address:

FEI Number: 06-1702422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, GARY J ESQ
GARY J ROTELLA & ASSOCIATES, P.A.
200 EAST LAS OLAS BLVD., STE 1850
FT LAUDERDALE, FL 333012276 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/MEMBERS:

Title: MGRM () Delete
Name: ROTELLA, GARY J
Address: 200 EAST LAS OLAS BLVD STE 1850
City-St-Zip: FORT LAUDERDALE, FL 333012278

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY J. ROTELLA

MGRM

04/28/2005

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