

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034376

Entity Name: FOURTH STREET, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

NEW RIVER CENTER
200 EAST LAS OLAS BOULEVARD, SUITE 1850
FORT LAUDERDALE, FL 33301

New Mailing Address:

NEW RIVER CENTER
200 EAST LAS OLAS BOULEVARD, SUITE 1850
FORT LAUDERDALE, FL 33301

FEI Number: 06-1702422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

ROTELLA, GARY J ESQ
GARY J ROTELLA & ASSOCIATES, P.A.
200 EAST LAS OLAS BLVD., STE 1850
FT LAUDERDALE, FL 33301 US

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: GARY J. ROTELLA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: GARY J. ROTELLA

MGRM

05/01/2009

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