2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034376

Entity Name: FOURTH STREET, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROTELLA, GARY J

Address: 200 EAST LAS OLAS BLVD STE 1850 City-St-Zip: FORT LAUDERDALE, FL 333012278

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 Statues.

SIGNATURE: GARY J. ROTELLA MGRM 05/01/2010