

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034376

Entity Name: FOURTH STREET, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

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 33301 US

Name and Address of New Registered Agent:

ROTELLA, GARY J
ROTELLA LAW P.A.
1500 NORTH FEDERAL HIGHWAY, STE 250
FT LAUDERDALE, FL 33304 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTELLA, GARY J
Address: 1500 NORTH FEDERAL HIGHWAY, STE 250
City-St-Zip: FORT LAUDERDALE, FL 33304

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 Statutes.

SIGNATURE: GARY J. ROTELLA

MGRM

04/29/2011

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