2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034376

Entity Name: FOURTH STREET, LLC

FILED May 01, 2012 Secretary of State

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

1500 NORTH FEDERAL HIGHWAY SUITE 250 FORT LAUDERDALE, FL 33304

Current Mailing Address: 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: 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

ROTELLA, GARY J
ROTELLA LAW P.A.
1500 NORTH FEDERAL HIGHWAY, SUITE 250
FORT 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROTELLA, GARY J

Address: 1500 NORTH FEDERAL HIGHWAY, SUITE 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 Statues.

SIGNATURE: GARY J. ROTELLA MGRM 05/01/2012