

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013551

Entity Name: 1040 NORMANDY, L.C.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6001 NW 153 ST
SUITE 110
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 ST
SUITE 110
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 01-0644952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, ISAAC
1111 KANE CONCOURSE, STE. 211
BAY HARBOR ISLANDS, FL 33154 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/MANAGERS:

Title: MGRM () Delete
Name: WASERSTEIN, ALAN
Address: 6001 NW 153 ST SUITE 110
City-St-Zip: MIAMI LAKES, FL 33301

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: ALAN WASERSTEIN

MGRM

01/19/2009

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