

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013551

Entity Name: 1040 NORMANDY, L.C.

FILED
Jan 30, 2012
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:

WNF LAW
201 S BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 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: STEVE WASERSTEIN

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ALAN WASERSTEIN

MGRM

01/30/2012

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