

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020665

Entity Name: 6240 N.E. 4TH CT., LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6240 N.E. 4TH CT.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

901 NE 125TH STREET, SUITE 101
MIAMI, FL 33161

New Mailing Address:

300 NE 122 STREET
NORTH MIAMI, FL 33161

FEI Number: 43-2021259 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:

PATERNOSTRO, JOSEPH
901 N.E. 125TH STREET, SUITE #101
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PATERNOSTRO, JOSEPH
300 NE 122 STREET
NORTH MIAMI, FL 33161 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: JOSEPH PATERNOSTRO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, WAYNE E
Address: 10151 NE 14TH AVENUE
City-St-Zip: MIAMI, FL 33138

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: WAYNE E TAYLOR

MGRM

05/03/2010

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