2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036767

Entity Name: FOURTH STREET DEVELOPMENT, LLC

FILED Apr 27, 2012 Secretary of State

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

800 E. BROWARD BOULEVARD

SUITE 604

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

PO BOX 21651

FORT LAUDERDALE, FL 33335 US

FEI Number: 20-2163000 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:

MURDOCH, ROBERT E 2455 EAST SUNRISE BOULEVARD, SUITE 1000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MASSEY, ALLYSON

Address: 800 E. BROWARD BOULEVARD, SUITE 604 City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ALLYSON MASSEY MGR 04/27/2012