

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052545

FILED
Feb 27, 2008
Secretary of State

Entity Name: 1040 NW 1ST STREET, LLC.

Current Principal Place of Business:

1040 NW 1ST STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2223
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0881150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & CO.
ATT: RONEN BENHARUSH
2525 N STATE ROAD 7 STE 115
HOLLYWOOD, FL 33021 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: BARROUKH, YVES
Address: 5696 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARROUKH, YVES
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: GREEN, ADRIAN
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ADRIAN GREEN

MGM

02/27/2008

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