

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052545

FILED
Apr 28, 2009
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:

GREEN, ADRIAN
460 WEST 43RD STREET
MIAMI BEACH, FL 33140 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: ADRIAN GREEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN GREEN

MGRM

04/28/2009

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