

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001241

Entity Name: 35 NE 40TH STREET, LLC

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

35 N E 40 STREET
SUITE 301
MIAMI, FL 33137

New Principal Place of Business:

35 N E 40 STREET
MIAMI, FL 33137

Current Mailing Address:

35 N E 40 STREET
SUITE 301
MIAMI, FL 33137

New Mailing Address:

35 N E 40 STREET
MIAMI, FL 33137

FEI Number: 56-2431402 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:

MORR, JEFF O RA
35 N E 40 STREET
SUITE 301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF O RA
35 N E 40 STREET
MIAMI, FL 33137 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

05/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORR, JEFF O MGRM
Address: 35 N E 40 STREET
City-St-Zip: MIAMI, FL 33137 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 Statutes.

SIGNATURE: JEFF MORR

MGRM

05/07/2010

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