

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034944

Entity Name: 1228 NW 4TH STREET, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

300 NW 12 AVENUE
MIAMI, FL 33128

New Principal Place of Business:

100 NE 84 STREET
SUITE 200
MIAMI, FL 33138

Current Mailing Address:

300 NW 12 AVENUE
MIAMI, FL 33128

New Mailing Address:

100 NE 84 STREET
200
MIAMI, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ELENA
300 NW 12 AVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MOONVES, MELISSA
100 NE 84 STREET
200
MIAMI, FL 33138 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: MELISSA MOONVES

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/MG () Delete
Name: SIBLEY, RUSSELL
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: V/MG () Delete
Name: DOMINGUEZ, ELENA
Address: 300 NW 12 AVE
City-St-Zip: MIAMI, FL 33128

Title: MGR () Delete
Name: GREATER MIAMI NEIGHB, ORHOODS, INC.
Address: 300 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: P/MG (X) Change () Addition
Name: NHS HOUSING DEVELOPM, ENT LLC
Address: 100 NE 84 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: ADANAC DEVELOPMENT A, ND CONSTRUCTIO N SERVIC
Address: 100 NE 84 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: MIAMI-DADE NEIGHBORH, OOD HOUSING SE R VICES,
Address: 181 NE 82 STREET
City-St-Zip: MIAMI, FL 33138

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: DAVID HARDER

P/MG

01/07/2008

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