

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038122

FILED
Apr 04, 2006
Secretary of State

Entity Name: 4TH STREET REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

750 EUCLID STREET
SUITE # 5
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O BOX 172305
HIALEAH, FL 33017

New Mailing Address:

P.O BOX 173
MILFORD, MA 01757

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BRADORD
750 EUCLID STREET SUITE # 5
MIAMI, FL 33139 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: MGR () Delete
Name: MITCHELL, BRADFORD
Address: P.O. BOX 172305
City-St-Zip: HIALEAH, FL 33017

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADFORD MITCHELL

PRES

04/04/2006

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