

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038122

FILED  
Apr 24, 2007  
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 173  
MILFORD, MA 01757

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**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:**

MITCHELL, BRADFORD  
750 EUCLID STREET  
MIAMI, FL 33139 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: BRADFORD MITCHELL

04/24/2007

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: MGR (X) Change ( ) Addition  
Name: MITCHELL, BRADFORD  
Address: P.O. BOX 173  
City-St-Zip: HIALEAH, FL 33017

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: BRADFORD MITCHELL

MGR

04/24/2007

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