

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063071

Entity Name: 4TH STREET REALTY, L.L.C.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

601 N. SR 7
PLANTATION, FL 33317 US

New Principal Place of Business:

2752 NE 4TH ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

601 N. SR 7
PLANTATION, FL 33317 US

New Mailing Address:

2752 NE 4TH ST
POMPANO BEACH, FL 33062 US

FEI Number: 75-3165782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, META
601 N SR 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BERK, META
2752 NE 4TH ST
POMPANO BEACH, FL 33062 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:

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERK, META
Address: 601 N SR 7
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERK, META
Address: 2752 NE 4TH ST
City-St-Zip: POMPANO BEACH, FL 33062 US

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: META BERK

MGR

03/14/2008

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