2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063071

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

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2752 NE 4TH ST

POMPANO BEACH, FL 33062 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERK, META
Address: 2752 NE 4TH ST

City-St-Zip: POMPANO BEACH, FL 33062 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 Statues.

SIGNATURE: META BERK MGR 01/09/2011