2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066597

Entity Name: N.W. 4TH STREET, LLC

FILED Jan 05, 2010 Secretary of State

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

1035-37 NW 4TH STREET 406 BIANCA AVENUE CORAL GABLES, FL 33146

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 141876 CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUSA, CARLOS SOUSA, CARLOS 406 BIANCA AVENUE 1035-37 NW 4TH STREET CORAL GABLES, FL 33146 US MIAI, FL 33180

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: CARLOS SOUSA 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SOUSA, CARLOS Name: Address: PO BOX 141876

City-St-Zip: CORAL GABLES, FL 33114

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.

01/05/2010 SIGNATURE: CARLOS SOUSA MEM