

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066597

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

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1035-37 NW 4TH STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 141876
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUSA, CARLOS
1035-37 NW 4TH STREET
MIAI, FL 33180 US

Name and Address of New Registered Agent:

SOUSA, CARLOS
1035-37 NW 4TH STREET
MIAMI, FL 33180 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: CARLOS SOUSA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUSA, CARLOS
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 Statutes.

SIGNATURE: CARLOS SOUSA

MGRM

02/16/2011

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