2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009460

Entity Name: 4TH STREET HOLDINGS, LLC

FILED Apr 23, 2012 Secretary of State

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

500 E. BROWARD BLVD., SUITE 1700

FT. LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

500 E. BROWARD BLVD. SUITE 1700

FT. LAUDERDALE, FL 33394

FEI Number: 20-2247361 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:

SONN & ASSOCIATES, P.A. 500 E. BROWARD BLVD. SUITE 1700

FT. LAUDERDALE, FL 33394 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: MGRM

Name: SONN, JEFFREY R

Address: 500 E. BROWARD BLVD., #1700 City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGRM

Name: EREZ, JEFFREY

Address: 500 E. BROWARD BLVD., #1700 City-St-Zip: FT. LAUDERDALE, FL 33394

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: JEFFREY R. SONN, ESQ. MGRM 04/23/2012