

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040605

FILED
Apr 29, 2010
Secretary of State

Entity Name: 1040 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1040 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1040 S FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2752988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINKLE, BARNEY
1040 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: WEINKLE, BARNEY
Address: 1040 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: BARNEY WEINKLE

MGRM

04/29/2010

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