

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103465

Entity Name: 1440 SW 4TH AVE LLC

FILED  
Sep 05, 2006  
Secretary of State

**Current Principal Place of Business:**

2805 E. OAKLAND PARK BOULEVARD #242  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2805 E. OAKLAND PARK BOULEVARD #242  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

THEOCLES, CHARLES  
2805 E. OAKLAND PARK BOULEVARD #242  
FORT LAUDERDALE, FL 33306    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                      ( ) Delete  
Name:                      THEOCLES, CHARLES  
Address:                      2805 E. OAKLAND PARK BOULEVARD #242  
City-St-Zip:                      FORT LAUDERDALE, FL 33306

Title:                      MGRM                      ( ) Delete  
Name:                      PIGNATIELLO, TONY  
Address:                      2805 E. OAKLAND PARK BOULEVARD #242  
City-St-Zip:                      FORT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES L THEOCLES

MGRM

09/05/2006

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