

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023121

FILED
Jan 25, 2007
Secretary of State

Entity Name: BACKYARD INVESTMENTS 40, LLC

Current Principal Place of Business:

2416 N ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2416 N ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

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:

COHEN, GARY J
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STEINBERG, DAWN MGRM
Address: 2416 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DAWN STEINBERG

MGRM

01/25/2007

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