

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023121

FILED
Apr 27, 2011
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:

2416 N ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2416 N ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305

New Mailing Address:

2416 N ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

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:

STEINBERG, DAWN J
2416 N ATLANTIC BLVD
APT. 1210
FORT LAUDERDALE, FL 33305 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: DAWN STEINBERG

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINBERG, DAWN
Address: 2416 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: DAWN STEINBERG

MGRM

04/27/2011

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