

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023121

FILED
Mar 14, 2012
Secretary of State

Entity Name: BACKYARD INVESTMENTS 40, LLC

Current Principal Place of Business:

101 S. FORT LAUDERDALE BEACH BLVD.
SUITE 1704
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

101 S. FORT LAUDERDALE BEACH BLVD.
SUITE 1704
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-4458451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEINBERG, DAWN
101 S. FT LAUDERDALE BCH. BLVD.
UNIT 1704
FORT LAUDERDALE, FL 33316 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

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINBERG, DAWN
Address: 101 S. FT LAUDERDALE BCH BLVD #1704
City-St-Zip: FORT LAUDERDALE, FL 33316 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

RA

03/14/2012

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