

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000042202

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Entity Name:** 1300 N.W. 4TH STREET, LLC

**Current Principal Place of Business:**

1300 N.W. 4TH STREET  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

1300 N.W. 4TH STREET  
HOMESTEAD, FL 33030

**New Mailing Address:**

**FEI Number:** 20-2774000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOMASINO, ROGER RA  
1300 NW 4TH STREET  
HOMESTEAD  
MIAMI, FL 33030 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: TOMASINO, ROGER MGRM  
Address: 1300 NW 4TH. STREET  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: PRS.  
Name: TOMASINO, ROGER PRES.  
Address: 1300 NW 4TH. STREET  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VPRS  
Name: TOMASINO, ROGER V/PRES.  
Address: 1300 NW 4TH. STREET  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SEC.  
Name: TOMASINO, ROGER SECRET.  
Address: 1300 NW 4TH. STREET  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TRES  
Name: TOMASINO, ROGER TRESUR.  
Address: 1300 NW. 4TH. STREET  
City-St-Zip: HOMESTEAD, FL 33030 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: ROGER TOMASINO

PVST

03/09/2011

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