

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046358

FILED  
Jun 16, 2008  
Secretary of State

Entity Name: THE FOUR HUNDRED LLC.

## Current Principal Place of Business:

1000 WEST AVENUE  
PH # 20  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1210 WASHINGTON AVE  
#210  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1000 WEST AVENUE  
PH # 20  
MIAMI BEACH, FL 33139

## New Mailing Address:

1210 WASHINGTON AVE  
#210  
MIAMI BEACH, FL 33139

FEI Number: 51-0579454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

LITTLE, JOSHUA  
1000 WEST AVENUE  
PH # 20  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LITTLE, JOSHUA  
1504 BAY ROAD  
2203  
MIAMI BEACH, FL 33139 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:

06/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LITTLE, JOSHUA  
Address: 1000 WEST AVENUE PH #20  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: AMY, DANIEL A  
Address: 840 LENOX AVE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LITTLE, JOSHUA  
Address: 1504 BAY ROAD #2203  
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL A. AMY

MGRM

06/16/2008

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