

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046358

FILED
Mar 24, 2010
Secretary of State

Entity Name: THE FOUR HUNDRED LLC.

Current Principal Place of Business:

888 BISCAYNE BLVD
4210
MIAMI, FL 33132

New Principal Place of Business:

555 WASHINGTON AVENUE
240
MIAMI BEACH, FL 33139

Current Mailing Address:

888 BISCAYNE BLVD
4210
MIAMI, FL 33132

New Mailing Address:

555 WASHINGTON AVENUE
240
MIAMI BEACH, FL 33139

FEI Number: 51-0579454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JOSHUA
1504 BAY ROAD
2203
MIAMI BEACH, FL 33139 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: MGR
Name: LITTLE, JOSHUA
Address: 1504 BAY ROAD #2203
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MONROE, DARRIN
Address: 1200 MARIPOSA AVE #E-201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PEOPPLES, ROBERT E
Address: 888 BISCAYNE BLVD #4210
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: TREADWELL, TORIANO
Address: 100 KINGS POINT DR #1816
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DARRIN MONROE

MGR

03/24/2010

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