

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046358

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: THE FOUR HUNDRED LLC.

## Current Principal Place of Business:

555 WASHINGTON AVENUE  
240  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

555 WASHINGTON AVENUE  
240  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

555 WASHINGTON AVENUE  
240  
MIAMI BEACH, FL 33139

## New Mailing Address:

555 WASHINGTON AVENUE  
240  
MIAMI BEACH, FL 33139 US

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:

LITTLE, JOSHUA  
1504 BAY ROAD  
2604  
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: JOSHUA LITTLE

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LITTLE, JOSHUA  
Address: 1504 BAY ROAD #2604  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

Title: MGRM  
Name: PEOPPLES, ROBERT E  
Address: 7744 COLLINS UNIT 14  
City-St-Zip: MIAMI BEACH, FL 33141 US

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

04/30/2012

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