

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014517

Entity Name: 5440 CONDO 4B, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2720 NE 15TH STREET #204
FT LAUDERDALE, FL 33304

New Principal Place of Business:

604 SW 8 TERRACE
FT LAUDERDALE, FL 33315

Current Mailing Address:

2720 NE 15TH STREET #204
FT LAUDERDALE, FL 33304

New Mailing Address:

604 SW 8 TERRACE
FT LAUDERDALE, FL 33315

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 W COMMERCIAL BLVD STE 2800
FT LAUDERDALE, FL 33309 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 () Delete
Name: HUNTER, STILL
Address: 2720 NE 15TH STREET #204
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNTER, STILL
Address: 604 SW 8 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33315

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: STILL HUNTER

MGR

01/29/2009

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