

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060442

Entity Name: 830 NE 40TH ST, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

830 NE 40TH STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

830 NE 40TH STREET
OAKLAND PARK, FL 33334 US

New Mailing Address:

250 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, DALE G
830 NE 40TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

SAUNDERS, DALE G
250 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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: DALE SAUNDERS

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAUNDERS, DALE G
Address: 250 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM
Name: SAUNDERS, LINDA
Address: 250 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 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: DALE SAUNDERS

MR

04/30/2010

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