2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097536

Entity Name: 4TH ST., LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2999 NE 191ST ST STE 905

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2999 NE 191ST ST STE 905

AVENTURA, FL 33180 US

FEI Number: 35-2308951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGEV, URI 2999 NE 191ST ST STE 905

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: U-VAL MANAGEMENT & P. ROMOTION, LLC

V-VAL MANAGEMENT & P. ROMOTION, LLC

 Address:
 2100 CORAL WAY SUITE 602
 Address:
 2999 NE 191 ST SUITE 905

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:
 AVENTURA, FL 33180 US

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: URI SEGEV MGR 03/03/2008