2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097536

Entity Name: 4TH ST., LLC

FILED Jan 06, 2010 Secretary of State

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

3330 NE 190 ST 3332 NE 190 ST

1010 1010

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3330 NE 190 ST 3332 NE 190 ST

1010 1010 AVENTURA, FL 33180 US 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
 SEGEV, URI

 3330 NE 190 ST
 3332 NE 190 ST

1010 1010 AVENTURA, FL 33180 US 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: URI SEGEV 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: U-VAL MANAGEMENT & PROMOTION, LLC

Address: 3332 NE 190 ST #1010 City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: URI SEGEV MGR 01/06/2010