

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010569

Entity Name: FOUR-40, LLC

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

7665 SW 88 CT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7665 SW 88 CT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-4212526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO, DELGADO
7665 SW 88 CT
MIAMI, FL 33173 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
Name: DELGADO, ERNESTO
Address: 7665 SW 88 CT
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: GARCERAN, GILBERTO
Address: 3850 BIRD ROAD PENTHOUSE ONE
City-St-Zip: CORAL GABLES, FL 33146

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: ERNESTO DELGADO

MGR

05/11/2012

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