

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031638

Entity Name: 1040 NW 4TH STREET, LLC

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

531 SW 42ND AVENUE SUITE #116
MIAMI, FL 33134

New Principal Place of Business:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

Current Mailing Address:

531 SW 42ND AVENUE SUITE #116
MIAMI, FL 33134

New Mailing Address:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

FEI Number: 26-4590908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM
Name: COINCO INVESTMENT COMPANY, INC.
Address: 531 SW 42ND AVENUE SUITE #116
City-St-Zip: MIAMI, FL 33134

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: COINCO INVESTMENT CO., INC.

MGRM

05/14/2010

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