

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031638

FILED
May 02, 2011
Secretary of State

Entity Name: 1040 NW 4TH STREET, LLC

Current Principal Place of Business:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-4590908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

05/02/2011

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