

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058738

FILED
Feb 05, 2010
Secretary of State

Entity Name: 40TH STREET HOLDINGS, LLC

Current Principal Place of Business:

160 CYPRUS AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

160 CYPRUS AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-1845348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: GUAGLIARDO, JOSEPH S
Address: 160 CYPRUS AVE.
City-St-Zip: TAMPA, FL 33606

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: JOSEPH S. GUAGLIARDO

MGR

02/05/2010

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