

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058738

FILED
Feb 09, 2011
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:

GUAGLIARDO, JOSEPH S SR.
160 CYPRUS AVE.
TAMPA, FL 32301 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: JOSEPH S GUAGLIARDO

02/09/2011

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

02/09/2011

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