

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062437

FILED
Feb 23, 2010
Secretary of State

Entity Name: 40 SE 12TH, LLC

Current Principal Place of Business:

1157 SE 6TH COURT
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1157 SE 6TH COURT
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-0918466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD
720
MIAMI, FL 33181 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: VEGLIA, SERGIO
Address: 1157 SE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: VEGLIA, LAURA
Address: 1157 SE 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004

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: SERGIO VEGLIA

CAPT

02/23/2010

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