2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062437

Entity Name: 40 SE 12TH, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1157 SE 6TH COURT

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1157 SE 6TH COURT

DANIA BEACH, FL 33004 US

FEI Number: 27-0918466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTROFF, JANET J 11900 BISCAYNE BLVD 720 MIAMI, FL 33181 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:

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 Statues.

SIGNATURE: SERGIO VEGLIA CAPT 02/23/2010