

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000118940

FILED
May 18, 2012
Secretary of State

Entity Name: BLOCK 40, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 PONCE DE LEON BLVD
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1474017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELE, CHARLES R JR.
1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABBAS, MUAYAD
1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 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: MUAYAD ABBAS

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABELE, CHARLES R JR.
Address: 1200 PONCE DE LEON BLVD. 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: BOSCHETTI, JOSE R
Address: 1200 PONCE DE LEON BLVD. 2ND FLOOR
City-St-Zip: CORAL GABLES, 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: CHARLES R ABELE, JR.

MGR

05/18/2012

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