

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122496

FILED
Apr 17, 2011
Secretary of State

Entity Name: DESIGN DISTRICT 40TH AND 41ST STREET, LLC

Current Principal Place of Business:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-1549950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYMBAL, ASAF
3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127 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: MGRM
Name: CYMBAL, ASAF
Address: 3470 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: ASAF CYMBAL

MGRM

04/17/2011

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