

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011131

Entity Name: NEVADA 40 LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13003 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

13003 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 45-0961924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 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: CARRO, JOSE E
Address: 13003 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: CARRO, RAQUEL O
Address: 13003 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: JOSE CARRO

MGRM

04/19/2011

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