

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000022343

Entity Name: THE FOURTY ONE LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17028 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17028 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 27-2065919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REALTY INVESTMENT GROUP OF FLORIDA LLC  
17028 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160 US

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

EDUARDO DANIEL GARCIA FLORES LLC  
17028 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160 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: EDUARDO G FLORES

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RAMONDA, DARIO O  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR  
Name: GARCIA FLORES, EDUARDO D  
Address: 17028 COLLINS AVE  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DARIO RAMONDA

MGMR

04/30/2011

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