

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026588

Entity Name: 1445 N W 40TH, LLC

FILED  
Jan 27, 2012  
Secretary of State

**Current Principal Place of Business:**

6810 FRONT ST.  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

1445 NW 40TH STREET  
MIAMI, FL 33142 US

**Current Mailing Address:**

6810 FRONT ST.  
KEY WEST, FL 33040 US

**New Mailing Address:**

FEI Number: 38-3839703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

WEITZEL, CHARLES CPA  
6810 FRONT STREET  
KEY WEST, FL., FL 33040 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: CHARLES WEITZEL, CPA

01/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CRUMBLEY, WALTER S JR  
Address: 6810 FRONT ST.  
City-St-Zip: KEY WEST, FL 33040 US

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: WALTER S. CRUMBLEY, JR

MGRM

01/27/2012

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