2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2012
Secretary of State

DOCUMENT# L11000036618

Entity Name: 273 NE 40TH ST LLC

Current Principal Place of Business:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009

New Mailing Address:

805 N ANDREWS AVE
FORT LAUDERDALE, FL 33311

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENDRE, ANTOINE
1945 S OCEAN DRIVE
2114
HALLANDALE BEACH, FL 33009 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: MGR
Name: KHOURY, NAWAR
Address: 1945 S OCEAN DRIVE, APT 2114
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: MASSOUH, PIERRE
Address: 1945 S OCEAN DRIVE APT 2114
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: NAWAR KHOURY MGR 03/19/2012

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