

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043289

FILED
Feb 07, 2012
Secretary of State

Entity Name: LMS 40 BROAD STREET, LLC.

Current Principal Place of Business:

10295 COLLINS AVENUE
#1601-1602
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10295 COLLINS AVENUE
#1601-1602
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
9155 SOUTH DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
CORAL GABLES, FL 33134 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: STEVEN C. CRONIG

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUNSHINE, LOUISE M
Address: 10295 COLLINS AVENUE, #1601-1602
City-St-Zip: BAL HARBOUR, FL 33154

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: LOUISE M. SUNSHINE

MGMR

02/07/2012

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