

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080199

Entity Name: G-404, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-2926758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZASLOW, EDWIN B ESQ
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: P
Name: RODMAN, DORINN
Address: 151 DAVIS AVENUE
City-St-Zip: WHITE PLAINS, NY 10605

Title: VP
Name: LEVINthal, ADRIENNE
Address: 211 FIRST STREET
City-St-Zip: SCOTIA, NY 12302

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: DORINN RODMAN

P

02/25/2012

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