2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110101

Entity Name: 40 DAYS & 40 NIGHTS ENTERPRISE, LLC

FILED Apr 29, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7800 FARRAGUT ST. 7800 FARRAGUT ST.

HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 UN

Current Mailing Address: New Mailing Address:

7800 FARRAGUT ST. 7800 FARRAGUT ST.

HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 UN

FEI Number: 36-4709471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRIOS, EDGAR JR. 516 S. LUNA CT.

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARRIOS, EDGAR JR.
Address: 7800 FARRAGUT ST.
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM

 Name:
 BARRIOS, JESSICA

 Address:
 7800 FARRAGUT ST.

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: EDGAR BARRIOS JR. MGR 04/29/2012