

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127850

Entity Name: 2740 W 40TH ST, L.L.C.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2740 W 40TH STREET
203
HIALEAH, FL 33018

New Principal Place of Business:

2740 W 76TH STREET
203
HIALEAH, FL 33018

Current Mailing Address:

2700 SW 8TH STREET
202
MIAMI, FL 33135

New Mailing Address:

FEI Number: 38-3856147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
2700 SW 8TH STREET
202
MIAMI, FL 33135 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: MGRM
Name: FLAMINGO PROPERTIES, L.L.C.
Address: 2700 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

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: DEMETRIO PEREZ

MGRM

04/16/2012

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