2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000127850

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

FILED Dec 06, 2012 Secretary of State

Date

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

2740 W 76TH STREET 203 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

2700 SW 8TH STREET 202 MIAMI, FL 33135

FEI Number: 38-3856147 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:

DEMETRIO J. PEREZ & ASSOCIATES, P.A. 2700 SW 8TH STREET 202 MIAMI, FL 33135 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: MGRM

Name: DAP REAL ESTATE HOLDINGS, 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 Statues.

SIGNATURE: DEMETRIO PEREZ MGRM 12/06/2012