

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 13 AM 9:52

mtm
4/14

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L96000000430

4055, L.C.
4055 N.W. 97TH AVNUE
MIAMI FL 33178

1a. Principal Place of Business Address

4055 N.W. 97TH AVNUE
MIAMI FL 33178

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04/18/1996

FL

City & State

City & State

4. FEI Number

65-0659623

☐ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

03/05/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

BOREN, BARRY M ESQ.
9200 S. DADELAND BLVD.
SUITE 412
MIAMI FL 33156

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

7080002490697

-04/16/98--01063--007

****197.50

****199.50

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	CORRADINO, JOSEPH M	275 BRYN MAWR AVE. APT. N-	BRYN MAWR PA
MEM	CORRADINO, JOSEPH C	200 S. 5TH ST. SUITE 300 N	LOUISVILLE KY
MEM	CORRADINO, NICOLE A	1509 PEACH AVENUE	CAPE MAY NJ
MEM	MCMORRAN, CARLA	5725 GREEN OAK	LOS ANGELES CA
MEM	BOREN, BARRY M	9200 S. DADELAND BLVD. SUI	MIAMI FL
MEM	JACOBSON, CHRISTOPHER MARITZA	3250 GRANADA BLVD.	CORAL GABLES FL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4-8-98

305 594-0735