2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000430

Entity Name: 4055, L.C.

FILED Jan 05, 2011 Secretary of State

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

4055 N.W. 97TH AVENUE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4055 N.W. 97TH AVENUE 200 S. 5TH STREET SUITE 300N LOUISVILLE, KY 40202

FEI Number: 65-0659623 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:

CORRADINO, JOSEPH M 4055 N.W. 97TH AVENUE MIAMI, FL 33178 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORRADINO, JOSEPH M Address: 10225 SW 58TH COURT City-St-Zip: PINECREST, FL 33156

Title: MGR

 Name:
 CORRADINO, JOSEPH C

 Address:
 200 S. 5TH ST. SUITE 300 N

 City-St-Zip:
 LOUISVILLE, KY 40202

Title: MGR

Name: CORRADINO, NICOLE A Address: 10031 SW 60TH AVE City-St-Zip: MIAMI BEACH, FL 33156

Title: MGR

Name: CORRADINO, GUY A
Address: 1020 MERIDIAN AVE #506
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: DEUTSCH, BURT

Address: 9211 SEATON SPRINGS PKWY

City-St-Zip: LOUISVILLE, KY 40222

Title: MGR

Name: CORRADINO, DANIELLE M Address: 1356 NW 18 MANOR City-St-Zip: CORAL SPRINGS, FL 33017

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: JOSEPH M. CORRADINO MGR 01/05/2011