

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006907

Entity Name: 4TH STREET LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
1109
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
1109
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5973526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENBECK, STEPHEN
90 ALTON ROAD
1109
MIAMI BEACH, FL 33139 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: RODENBECK, STEPHEN
Address: 90 ALTON ROAD 1109
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: O'BRIEN, MATTHEW
Address: 10573 W PICO BLVD 322
City-St-Zip: LOS ANGELES, CA 90064

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: STEPHEN L RODENBECK

CEO

01/12/2011

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