

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006907

Entity Name: 4TH STREET LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
1109
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
2508
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD
1109
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD
2508
MIAMI BEACH, FL 33139

FEI Number: 20-5973526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RODENBECK, STEPHEN
90 ALTON ROAD
2508
MIAMI BEACH, FL 33139 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODENBECK, STEPHEN
Address: 90 ALTON ROAD 2508
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 RODENBCK

CEO

01/10/2012

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