

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004166

Entity Name: 40-11 79TH STREET LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 14-1859678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: HAROS, NICHOLAS
Address: 2100 NORTH OCEAN BLVD. # 2602
City-St-Zip: FORT LAUDERDALE, FL 33305

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: NICHOLAS HAROS

MGRM

02/06/2012

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