

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 11, 2012  
Secretary of State**

DOCUMENT# M11000000748

Entity Name: 40 DISTRICT LLC

**Current Principal Place of Business:**

3841 N.E. 2ND AVENUE  
SUITE 400  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3841 N.E. 2ND AVENUE  
SUITE 400  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 27-4655947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBINS, CRAIG  
3841 N.E. 2ND AVENUE  
SUITE 400  
MIAMI, FL 33137 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: MGR  
Name: MIAMI DESIGN DISTRICT ASSOC. MANAGER, LLC  
Address: 3841 N.E. 2ND AVENUE, STE. 400  
City-St-Zip: MIAMI, FL 33137

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: CRAIG ROBINS

MGRM

04/11/2012

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