

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004370

Entity Name: 111 NE 40 ST., LC

Current Principal Place of Business:

4141 N.E. 2ND AVENUE
SUITE 200-B
MIAMI, FL 33137

Current Mailing Address:

4141 N.E. 2ND AVENUE
SUITE 200-B
MIAMI, FL 33137 US

FEI Number: 90-0034134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 SW 8TH STREET, STE 2550
MIAMI, FL 33130 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	ROSEN, NEIL	Name	ROSEN, ELIZABETH
Address	4141 N.E. 2ND AVENUE SUITE 200-B	Address	4141 N.E. 2ND AVENUE SUITE 200-B
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL ROSEN

MGRM

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date