

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025865

Entity Name: 40TH, LLC

Current Principal Place of Business:

2597 HINDA ROAD
LAKE PARK, FL 33403

Current Mailing Address:

2597 HINDA ROAD
LAKE PARK, FL 33403

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARANJO, JUSTO
2597 HINDA ROAD
LAKE PARK, FL 33403 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
Name JUSTO NARANJO DECLARATION OF TRUST DATED T
Address 2597 HINDA ROAD
City-State-Zip: LAKE PARK FL 33403

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUSTO M NARANJO

MGRM

02/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date