

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031638

Entity Name: 1040 NW 4TH STREET, LLC

Current Principal Place of Business:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

Current Mailing Address:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

FEI Number: 26-4590908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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 COINCO INVESTMENT COMPANY,
INC.
Address 531 SW 42ND AVENUE SUITE #116
City-State-Zip: MIAMI FL 33134

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: JOSE F DACCARETT

CEO

04/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date