2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085547

Entity Name: 1770 W 40 ST. 2, LLC

Current Principal Place of Business:

3788 SW 27 TERR MIAMI, FL 33134

Current Mailing Address:

3788 SW 27 TERR MIAMI. FL 33134

FEI Number: 27-3381281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN H GREEN & ASSOCIATES PA 799 BRICKELL PLAZA STE 700 MIAMI, FL 33131 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

FILED Apr 24, 2013

Secretary of State

CC6958406806

Authorized Person(s) Detail:

Title MGRM

Name SZM FAMILY LIMITED LIABILITY

LIMITED PARTN

Address 419 ARAGON AVE

City-State-Zip: CORAL GABLES 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: SHAHNAZ MERCHANT

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2013

Date