

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043289

Entity Name: LMS 40 BROAD STREET, LLC.

Current Principal Place of Business:

10295 COLLINS AVENUE
#1601-1602
BAL HARBOUR, FL 33154

Current Mailing Address:

10295 COLLINS AVENUE
#1601-1602
BAL HARBOUR, FL 33154

FEI Number: 45-2039781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
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 SUNSHINE, LOUISE M
Address 10295 COLLINS AVENUE, #1601-1602
City-State-Zip: BAL HARBOUR FL 33154

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: LOUISE M. SUNSHINE

MGMR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date