

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004166

Entity Name: 40-11 79TH STREET LLC

Current Principal Place of Business:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2100 NORTH OCEAN BLVD. # 2602
FORT LAUDERDALE, FL 33305

FEI Number: 14-1859678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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 HAROS, NICHOLAS
Address 2100 NORTH OCEAN BLVD. # 2602
City-State-Zip: FORT LAUDERDALE FL 33305

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: NICHOLAS HAROS

MGRM

02/28/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date