

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018134

**FILED
May 01, 2011
Secretary of State**

Entity Name: 4200 W. INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

5641 OAK GARDEN TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5641 OAK GARDEN TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-4391617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUTWAK, DEIVID
5641 OAK GARDEN TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUTWAK, DEIVID
Address: 5641 OAK GARDEN TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information indicated on this 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.

SIGNATURE: DEIVID LUTWAK MGRM 05/01/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date