

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L09000061917

Entity Name: 4481 LAKE WORTH ROAD, LLC

Current Principal Place of Business:

New Principal Place of Business:

4481 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

Current Mailing Address:

New Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

FEI Number: 27-1337687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, PEDRO O
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: RODRIGUEZ, ANA V
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PEDRO O RODRIGUEZ MGRM 04/29/2010

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