

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104503

Entity Name: 4201 COMPANY LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 99-0361867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DREW
3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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: MGR
Name: MADINVESTMENTS LIMITED
Address: PO BOX 438
City-St-Zip: ROAD TOWN, TORTOLA, VG VG1110

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: MADINVESTMENTS LTD

MGR

05/02/2011

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