2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010712

Entity Name: FOURELS LLC

Address:

City-St-Zip:

19435 LENAIRE DR.

MIAMI, FL 33157

FILED Jan 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 19435 LENAIRE DR. MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** P.O. BOX 1513 KINGSTON 8 JAMAICA, JM 99999 XX FEI Number: 65-1038453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YAP, JOSEPH K MR. 19435 LENAIRE DR. MIAMI, FL 33157 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition YAP, JOSEPH K P Name: Name: Address: 19435 LENAIRE DR. Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGR () Delete Title: () Change () Addition YAP, ROSEMARY G VP Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH YAP MGR 01/14/2009