

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000166

Entity Name: 4 GUYS AND A CONDO LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

635 EUCLID AVE
STE 104
MIAMI, FL 33139

New Principal Place of Business:

635 EUCLID AVE
STE 104
MIAMI BEACH, FL 33139

Current Mailing Address:

635 EUCLID AVE
STE 104
MIAMI, FL 33139

New Mailing Address:

635 EUCLID AVE
STE 104
MIAMI BEACH, FL 33139

FEI Number: 84-1697201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KPMG LLP C/O L.A. WHARTON
2 S BISCAYNE BLVD STE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

L.A. WHARTON
635 EUCLID AVE #104
MIAMI BEACH, FL 33139 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: L. A. WHARTON

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHARTON, L.A.
Address: 635 EUCLID AVE STE 104
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: WHARTON, L.A.
Address: 635 EUCLID AVE STE 104
City-St-Zip: MIAMI, FL 33139

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: L. A. WHARTON

MGR

01/28/2010

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