2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

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Entity Name: 4173 SW 49TH ST, LLC

Current Principal Place of Business:

4740 DAVIE RD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4740 DAVIE RD
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-4543438 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOWER, TANYA L
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: EUGENE HOLDINGS, LLC
Address: 4740 DAVIE RD
City-St-Zip: DAVIE, FL 33314 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 Statues.

SIGNATURE: ROBIN COLLIER, MGRM OF MGRM MGRM 02/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date