2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000166

Entity Name: 4 GUYS AND A CONDO LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

635 EUCLID AVE STE 104

MIAMI BEACH, FL 33139

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: L. A. WHARTON MGR 01/26/2011