

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115160

Entity Name: 4150 BEE RIDGE, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

8000 SW 117 AVE
PH G
MIAMI, FL 33173

New Principal Place of Business:

4150 BEE RIDGE ROAD
SARASOTA, FL 34233

Current Mailing Address:

8000 SW 117 AVE
PH G
MIAMI, FL 33173

New Mailing Address:

8000 SW 117 AVE
PH G
MIAMI, FL 33183

FEI Number: 27-3902576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERRO, ORLANDO
10241 SW 58 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALBERRO, ORLANDO JR.
10241 SW 58 ST
MIAMI, FL 33173 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: ORLANDO ALBERRO

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBERRO, ROBERTO
Address: 269 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: ALBERRO, ORLANDO
Address: 10241 SW 58 ST
City-St-Zip: MIAMI, FL 33173

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: ORLANDO ALBERRO

MGR

02/14/2011

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