

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135454

Entity Name: 4015-304D, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5710 S. TRAVELERS PALM LANE
TAMARAC, FL 33319

New Principal Place of Business:

440 SE 7TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

5710 S. TRAVELERS PALM LANE
TAMARAC, FL 33319

New Mailing Address:

440 SE 7TH AVE
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
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: GAUTIER, JACQUES
Address: 440 SE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: GAUTIER, AIMEE
Address: 440 SE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: JACQUES GAUTIER

MGMR

04/30/2012

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