2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065158

Entity Name: MALECON 4 LLC

Current Principal Place of Business:

1180 A EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address:

1180 A EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 US

FEI Number: 45-2469591

Name and Address of Current Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT 1180 A EAST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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	: ONE GLOBAL PM			04/30/2013
		Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :					
	Title	MGRM	Title	MGRM	
	Name	EBEID SAN MARTIN, ANTONIO	Name	EBEID SAN MARTIN, GABRIEL	
	Address	1180 A EAST HALLANDALE BEACH BLVD	Address	1180 A EAST HALLANDALE BE/ BLVD	ACH
	City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 3300	9
	Title	MGRM	Title	MGRM	
	Name	EBEID SAN MARTIN, JUAN JOSE	Name	EBEID SAN MARTIN, AGUSTIN	т
	Address	1180 A EAST HALLANDALE BEACH BLVD	Address	1180 A EAST HALLANDALE BE/ BLVD	ACH
	City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 3300	9

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EBEID SAN MARTIN, ANTONIO

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC9972441493

Certificate of Status Desired: No