2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

02-18-2008 90073 046 ***138.75 **DOCUMENT # L02000011120** NEWCOMB PROPERTIES #4, L.L.C. DUUUUIHU Principal Place of Business Mailing Address 5901 S.W. 74TH STREET STE. 400 5901 S.W. 74TH STREET STE. 400 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5409 <u>Turin Street</u> 5409 Turin Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01312008 Chg-LLC CR2E083 (12/06) City & State City & State ---Applied For 4. FEI Number Coral Gables, Coral Gables, 02-0604899 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 33146 USA 33146 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name FRED NEWCOMB MOLANS, JAMES A Street Address (P.O. Box Number is Not Acceptable) 5901 S.W. 74TH STREET STE. 400 SOUTH MIAMI, FL 33143 5409 Turin Street Coral Gables 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change NEWCOMB, FRED W NAME NAME STREET ADDRESS STREET ADDRESS 5909 TURIN ST CORAL GABLES, FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change noitibha 🗍 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. FRED W NEWCOMB

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 18, 2008 8:00 am

Secretary of State