

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015351

Entity Name: 4799 EAST 11TH LLC

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

18610 N.E. 23RD COURT
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18610 N.E. 23RD COURT
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 04-3690414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER STREET
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: MGRM () Delete
Name: SHULTZ, SANFORD A
Address: 18160 N.E. 23RD COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: SHULTZ, BREANN N
Address: 18160 N.E. 23RD COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SANFORD A SHULTZ

MGR

03/26/2004

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