## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015351

Entity Name: 4799 EAST 11TH LLC

FILED May 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3690414 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B
2021 TYLER STREET
4811 EAST 11 AVENUE
HOLLYWOOD, FL 33020 US
HIALEAH, FL 33013 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: SANFORD SHULTZ 05/26/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: PSDT (X) Change ( ) Addition

 Name:
 SHULTZ, SANFORD A
 Name:
 SHULTZ, SANFORD A

 Address:
 18160 N.E. 23RD COURT
 Address:
 4811 EAST 11TH AVE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 City-St-Zip:
 HIALEAH, FL 33013

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 SHULTZ, BREANN N
 Name:
 SHULTZ, BREANN N

 Address:
 18160 N.E. 23RD COURT
 Address:
 4811 E. 11 AVE.

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 City-St-Zip:
 HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PRES 05/26/2009