2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021950

Entity Name: 4928 INVESTMENTS, L.L.C.

FILED Apr 11, 2011 Secretary of State

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

4800 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 #1A

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P.O. BOX 813788 HOLLYWOOD, FL 33081

FEI Number: 71-0903149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCOS, FINTZ
2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

MARCOS, FINTZ
4800 HOLLYWOOD BLVD
1A
HOLLYWOOD, FL 33021 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: MARCOS FINTZ 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FINTZ, MARCOS

 Address:
 P O BOX 813788

 City-St-Zip:
 HOLLYWOOD, FL 33081

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 Statues.

SIGNATURE: MARCOS FINTZ MG 04/11/2011