2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# L02000026360

Entity Name: PDT INVESTMENTS #4, L.L.C.

Current Principal Place of Business:

1740-1776 POLK ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
310
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 56-2299913 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUTTA, FRANK CPA PA
490 SAWGRASS PKWY STE 310
PLANTATION, FL 33325 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/MANAGERS:

Title: MGRM
Name: BELL, TAMZIN
Address: 490 SAWGRASS CORPORATE PARKWAY #310
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: GUTTA, FRANK
Address: 490 SAWGRASS CORP PKWY #310
City-St-Zip: SUNRISE, FL 33325 US

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: FRANK GUTTA MGR 03/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date