

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000586

Entity Name: FOUR THE HARDWAY, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2300 NORTHWEST 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139

Current Mailing Address:

2300 NORTHWEST 7TH AVE.
MIAMI, FL 33127

New Mailing Address:

400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139

FEI Number: 14-1868022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ALBERTO
650 WEST AVENUE
812
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ORS, CARLA B
400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139 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: CARLA B ORS

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORAN, ALBERTO
Address: 2300 NORTHWEST 7TH AVE.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORS, CARLA B MGR
Address: 400 ALTON ROAD, #1509
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLA B ORS

MGR

03/11/2005

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