

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000586

Entity Name: FOUR THE HARDWAY, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

2300 NW 7 AVENUE
MIAMI, FL 33127

New Principal Place of Business:

400 ALTON ROAD
1509
MIAMI BEACH, FL 33127

Current Mailing Address:

400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 14-1868022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORS-MORAN, CARLA
400 ALTON ROAD
#1509
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORAN, ALBERTO
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: ALBERTO MORAN

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORS-MORAN, CARLA MGR
Address: 400 ALTON ROAD, #1509
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MORAN, ALBERTO 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 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: ALBERTO MORAN

MGR

02/14/2008

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