

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001128

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: 4PM, L.L.C.

Current Principal Place of Business:

613 OCEAN DRIVE
9C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

613 OCEAN DRIVE,
9C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 42-1513333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PREVIANT, JONATHAN
613 OCEAN DRIVE
9C
KEY BISCAYNE, FL 33149 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: MGR
Name: PREVIANT, JONATHAN R
Address: 613 OCEAN DR 9C
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: JONATHAN PREVIANT MGR 02/17/2010

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