

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013148

Entity Name: 4X4 INTERNATIONAL, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3725 PEMBROKE ROAD
STE A 14
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2320 HOLLYWOOD BLV
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 16-1660788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

URI AHARON
3725 PEMBROKE ROAD
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: URI AHARON

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRANSHAW, BRUCE
Address: 3725 PEMBROKE ROAD A 14
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: URI AHARON

MGR

01/11/2008

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