2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L03000013148

Entity Name: 4X4 INTERNATIONAL, LLC

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:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 16-1660788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

URI AHARON
3725 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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 ( ) 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: BRUCE CRANSHAW MGR 04/22/2009

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