2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021827

Entity Name: 4938 S.W. 135TH AVENUE, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1088 SKYLARK DR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE # 531 1088 SKYLARK DR WESTON, FL 33326 WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENEVIEVE CHANTAL VOLCY CEANT

1088 SKYLARK DR

WESTON, FL 33327 US

CEANT, CHANTAL

1088 SKYLARK DR

WESTON, FL 33327 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: CHANTAL CEANT 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CEANT, JEAN-HENRY
Address: 1088 SKYLARK DR
City-St-Zip: WESTON, FL 33327 US

Title: MGR

 Name:
 CEANT, CHANTAL V

 Address:
 1088 SKYLARK DR

 City-St-Zip:
 WESTON, FL 33327 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 Statues.

SIGNATURE: CHANTAL CEANT MGRM 03/16/2011