

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000025775

**FILED  
Feb 24, 2011  
Secretary of State**

**Entity Name:** 1150 KANE CONCOURSE 4, LLC

**Current Principal Place of Business:**

1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 20-0214292      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GOLDFARB, IGHAL  
1140 KANE CONCOURSE  
5TH FLOOR  
BAY HARBOR ISLANDS, FL 33154 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:** MGRM  
**Name:** GOLDFARB, IGHAL  
**Address:** 1140 KANE CONCOURSE, 5TH FLOOR  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB      MGRM      02/24/2011

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