

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057242

Entity Name: FOURTH AVENUE, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3300 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3300 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3300 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

New Mailing Address:

3300 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306

FEI Number: 54-2138998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, WILLIAM J
3000 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROTELLA, WILLIAM J
3000 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33306 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTELLA, WILLIAM J
Address: 3300 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: WILLIAM J. ROTELLA

MGRM

05/01/2012

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