

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020672

Entity Name: 4400 INVESTMENTS, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2700 N. MILITARY TRAIL, STE. 150
BOCA RATON, FL 33431

New Principal Place of Business:

3100 NW 56TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

2700 N. MILITARY TRAIL, STE. 150
BOCA RATON, FL 33431

New Mailing Address:

3100 NW 56TH STREET
BOCA RATON, FL 33496

FEI Number: 41-2131123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDKIN, SHAWN
2700 N. MILITARY TRAIL, STE. 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRIEDKIN, SHAWN
3100 NW 56TH STREET
BOCA RATON, FL 33496 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: SHAWN A. FRIEDKIN

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRIEDKIN, SHAWN
Address: 2700 N. MILITARY TRAIL, STE. 150
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDKIN, SHAWN
Address: 3100 NW 56TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Change (X) Addition
Name: GABRIELLE, DANIEL
Address: 3100 NW 56TH STREET
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN A. FRIEDKIN

MGRM

04/18/2005

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