

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023823

FILED
Feb 26, 2008
Secretary of State

Entity Name: GUTIERREZ PROPERTIES 4, LLC

Current Principal Place of Business:

1375 SW 8TH ST.
MIAMI, FL 33135 US

New Principal Place of Business:

3175 S. W. 8 STREET
MIAMI, FL 33135 US

Current Mailing Address:

1375 SW 8TH ST.
MIAMI, FL 33135 US

New Mailing Address:

3175 S. W. 8 STREET
MIAMI, FL 33135 US

FEI Number: 20-2732661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO SR
3175 SW 8TH STREET
MIAMI, FL 33135 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: GUTIERREZ, ARMANDO SR
Address: 1201 BRICKELL AVE. #320
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: GUTIERREZ, MARITZA
Address: 1201 BRICKELL AVE. #320
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, ARMANDO SR
Address: 3175 S. W. 8 STREET
City-St-Zip: MIAMI, FL 33135 US

Title: MGR (X) Change () Addition
Name: GUTIERREZ, MARITZA
Address: 3175 S. W. 8 STREET
City-St-Zip: MIAMI, FL 33135 US

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: ARMANDO GUTIERREZ

MGR

02/26/2008

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