

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025364

FILED
Jan 31, 2011
Secretary of State

Entity Name: THOMPSON FAMILY INVESTMENTS 4, LLC

Current Principal Place of Business:

3761 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 9586
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 20-3152216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DEWITTE T III
3761 NW 16TH STREET
LAUDERHILL, FL 33311 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
Name: THOMPSON, DEWITTE T III
Address: PO BOX 9586
City-St-Zip: FORTLAUDERDALE, FL 33310

Title: MGRM
Name: THOMPSON, RICHARD E
Address: PO BOX 9586
City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: MGR
Name: THOMPSON, JUSTIN T
Address: 3761 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311 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 Statutes.

SIGNATURE: DEWITTE T THOMPSON

MGR

01/31/2011

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