

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018159

FILED
Mar 28, 2009
Secretary of State

Entity Name: FOUR GIRLS HOLDINGS LLC

Current Principal Place of Business:

6045 SW 64 PLACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6045 SW 64 PLACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2383563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHAEL J YATES, P.L.
SUNSET STATION PLAZA
5975 SUNSET DRIVE, SUITE 602
MIAMI, FL 331435174 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: YATES, MICHAEL J
Address: 6045 SW 64 PLACE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: YATES, BRENDA
Address: 6045 SW 64 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YATES, MICHAEL J
Address: 6045 SW 64 PLACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: YATES, BRENDA
Address: 6045 SW 64 PLACE
City-St-Zip: MIAMI, FL 33143

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: MICHAEL J. YATES

MGRM

03/28/2009

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