## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018159

Entity Name: FOUR GIRLS HOLDINGS LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6045 SW 64 PLACE MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6045 SW 64 PLACE MIAMI, FL 33143

FEI Number: 20-2383563 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF MICHAEL J YATES, P.L. SUNSET STATION PLAZA 5975 SUNSET DRIVE, SUITE 602 MIAMI, FL 331435174 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YATES, MICHAEL J Address: 6045 SW 64 PLACE City-St-Zip: MIAMI, FL 33143

Title: MGRM

Name: YATES, BRENDA Address: 6045 SW 64 PLACE City-St-Zip: MIAMI, FL 33143

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 Statues.

SIGNATURE: MICHAEL J. YATES MGRM 02/16/2010