

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026367

FILED
Apr 20, 2010
Secretary of State

Entity Name: JUST THE FOUR OF US, LLC

Current Principal Place of Business:

9831 N.W. 58TH STREET
UNIT #131
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2516661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, FRANCISCO A
Address: 9831 N.W. 58TH STREET, UNIT #131
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: RAMOS, ANA M
Address: 9831 N.W. 58TH STREET, UNIT #131
City-St-Zip: DORAL, FL 33178

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: ANA M. RAMOS

MGR

04/20/2010

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