2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031224

Entity Name: LEE PROPERTIES 4, LLC

FILED Jan 13, 2010 Secretary of State

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

8250 SOUTHWEST 144TH STREET 1328 N.E. 1 TERR MIAMI, FL 33158

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

8250 SOUTHWEST 144TH STREET MIAMI, FL 33158

FEI Number: 20-6526064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, GUM TING 8250 SOUTHWEST 144TH STREET MIAMI, FL 33158 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:

MGR

LEE, GUM TING Name: Address: 8250 SW 144 ST City-St-Zip: MIAMI, FL 33158 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 Statues.

SIGNATURE: GUM TING LEE **MGR** 01/13/2010