

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044078

Entity Name: 4360 BUILDING, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4360 NW 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4360 NW 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0636161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ.
2222 PONCE DE LEON BOULEVARD, SUITE 500
CORAL GABLES, FL 33134 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: SARDINIA, BRUCE
Address: 4360 NW 135TH STREET
City-St-Zip: OPA LOCKA, FL 33054

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: BRUCE SARDINIA

PRES

01/18/2011

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