

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: FOURTH COURT TOWNHOMES, L.L.C.

Current Principal Place of Business:

20141 N.E. 21ST AVENUE
MIAMI, FL 33179

New Principal Place of Business:

20141 N.E. 21ST AVENUE
SUITE 101
MIAMI, FL 33179 UN

Current Mailing Address:

20141 N.E. 21ST AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-3345047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAN, RICHARD D
20141 NE 21ST AVENUE
MIAMI, FL 33179 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: SHAN, RICHARD
Address: 20141 N.E. 21ST AVENUE
City-St-Zip: MIAMI, FL 33179

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: RICHARD SHAN MGR 04/30/2012

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