

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117413

Entity Name: 4 AMIGOS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
425
CORAL GABLES, FL 33134 US

Current Mailing Address:

255 ALHAMBRA CIRCLE
425
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1700
MIAMI, FL 33133 US

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1700
MIAMI, FL 33133 US

FEI Number: 20-3952024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, TIMOTHY J
255 ALHAMBRA CIRCLE
425
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CROWE, TIMOTHY J
2601 SOUTH BAYSHORE DRIVE
SUITE 1700
MIAMI, FL 33133 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: TIMOTHY J. CROWE

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROWE, TIMOTHY J
Address: 2601 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: TIMOTHY J. CROWE

MGR

01/06/2012

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