

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000120267

**FILED  
Feb 03, 2011  
Secretary of State**

**Entity Name:** FOURTH GENERATION FUND, LLC

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD., SUITE 2200  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

401 EAST LAS OLAS BLVD., SUITE 2200  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 20-3970124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HORVITZ, DAVID W  
401 EAST LAS OLAS BLVD., SUITE 2200  
FT. LAUDERDALE, FL 33301 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: MMBR  
Name: HORVITZ, SARA  
Address: 401 E LAS OLAS BLVD, SUITE 2200  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EMILY ROTH

PRES

02/03/2011

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