

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122223

Entity Name: 4510 INVESTORS, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

4514 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

4514 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 87-0758198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PASSALACQUA, JOHN
4514 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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: MGRM () Delete
Name: PASSALACQUA, JOHN
Address: 4514 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: SPECHLER, JAY
Address: 917 NORTH NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: SUSSMAN, PAUL R
Address: 4201 NORTH OCEAN DRIVE # 605
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: SPECHLER, BRENT
Address: 1026 NORTH NORTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN PASSALACQUA

MGRM

07/11/2008

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