

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003685

Entity Name: 4312 BUILDING, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

612 GREENWICH AVENUE
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS M CLARK PA
2400 E. COMMERCIAL BLVD. SUITE 820
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 83-0445328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M PA
2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE, FL 33308 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
Name: CATELLI, JOSEPH
Address: 612 GREENWICH AVENUE
City-St-Zip: WARWICK, RI 02886

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: JOSEPH CATELLI

MGRM

03/14/2011

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