

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003685

Entity Name: 4312 BUILDING, LLC

FILED
Jan 31, 2012
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:

THOMAS M. CLARK, P.A.
2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE, FL 33308 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: THOMAS M. CLARK, PRES

01/31/2012

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

MGM

01/31/2012

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