2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006246

Entity Name: LP 4004, LLC

FILED Apr 14, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11911 GOLDENASTER PLACE LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

11911 GOLDENASTER PLACE LAKEWOOD RANCH, FL 34202

FEI Number: 80-0658943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE SUITE 100 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEVIN, JEFFREY A

 Address:
 81 STONE HILL DRIVE

 City-St-Zip:
 MANHASSET, NY 10030

Title: MGR

Name: PLOTKIN, PAUL W
Address: 11911 GOLDENASTER PLACE
City-St-Zip: BRADENTON, FL 34202

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 Statues.

SIGNATURE: PAUL PLOTKIN MGR 04/14/2012