

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008718

Entity Name: 4212 INVESTMENTS, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

17070 SW 74TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

7682 SW 54 TH AVE
MIAMI, FL 33143

Current Mailing Address:

17070 SW 74TH PLACE
MIAMI, FL 33157

New Mailing Address:

7682 SW 54 TH AVE
MIAMI, FL 33143

FEI Number: 20-4197963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICASTRO, JUAN
17070 SW 74TH PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

POLICASTRO, JUAN
7682 SW 54 TH AVE
MIAMI, FL 33143 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: _____

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLICASTRO, JUAN
Address: 7682 SW 54 TH AVE
City-St-Zip: MIAMI, FL 33143

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: JUAN POLICASTRO

MGR

03/29/2010

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