2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053850

Entity Name: FOURDEES, LLC

FILED Apr 16, 2009 Secretary of State

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

14411 COMMERCE WAY 19333 COLLINS AVENUE

300 1403

MIAMI LAKES, FL 33016 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

14411 COMMERCE WAY 19333 COLLINS AVENUE

300 1403 MIAMI LAKES, FL 33016 SUNI

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-5351710 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:

TUATY, DAVID

14411 COMMERCE WAY

300

TUATY, DAVID

20200 NE 21 CT

MIAMI, FL 33179 US

MIAMI LAKES, FL 33016 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TUATY, DAVID
 Name:
 TUATY, DAVID

 Address:
 14411 COMMERCE WAY - SUITE 300
 Address:
 20200 NE 21 CT

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LEVY, JIMMY Name: LEVY, JIMMY
Address: 14411 COMMERCE WAY - SUITE 300 Address: 19333 COLLINS AVENUE #1403

Address. 14411 Commerce wat - 301E 300 Address. 19333 Collins Avenue #1403 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GUERRERO, RICK
 Name:

 Address:
 14411 COMMERCE WAY - SUITE 300
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: JIMMY LEVY MGR 04/16/2009