

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079639

FILED
Feb 04, 2008
Secretary of State

Entity Name: M208 MIDTOWN FOUR INVESTMENTS LLC

Current Principal Place of Business:

9553 HARDING AVE
SUITE 304
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9553 HARDING AVE
SUITE 304
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 20-5363678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABABOU, MICHAEL J
9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154 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: MGR () Delete
Name: ROBERT, JACOBS
Address: 9553 HARDING AVE, SUITE 304
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKKER, ROBERT W
Address: 9553 HARDING AVE, SUITE 304
City-St-Zip: SURFSIDE, FL 33154 US

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: ROBERT W BAKKER

MGR

02/04/2008

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