

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079639

FILED
Apr 29, 2009
Secretary of State

Entity Name: M208 MIDTOWN FOUR INVESTMENTS LLC

Current Principal Place of Business:

201 NORTH DIXIE HIGHWAY
HALLENDALE BEACH, FL 33009 US

New Principal Place of Business:

201 NORTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

P.O. BOX 800418
AVENTURA, FL 33280

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
201 NORTH DIXIE HIGHWAY
HALLENDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

HABABOU, MICHAEL J
201 NORTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009 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: MICHAEL HABABOU

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOBS, ROBERT
Address: 19801 EAST COUNTRY CLUB DRIVE, APT. 4-608
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT JACOBS

MGR

04/29/2009

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