2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079639

Entity Name: M208 MIDTOWN FOUR INVESTMENTS LLC

FILED Apr 29, 2011 Secretary of State

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

2875 NE 191ST ST STE 527

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 800418 AVENTURA, FL 33280

FEI Number: 20-5363678 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:

JACOBS, ROBERT J 19801 EAST COUNTRY CLUB DRIVE, APT. 4-608 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JACOBS, ROBERT

Address: 19801 EAST COUNTRY CLUB DRIVE, APT. 4-608

City-St-Zip: AVENTURA, FL 33180 US

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: ROBERT JACOBS MGR 04/29/2011