

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100614

Entity Name: TS4401G LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

C/O LAWRENCE H. ROGOVIN, P.A.
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O LAWRENCE H. ROGOVIN, P.A.
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5706468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOVIN, LAWRENCE H
4000 HOLLYWOOD BLVD., SUITE 265 SOUTH
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: MARLIN, ROBYN
Address: 101 OCEAN BLVD., #A-100
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARLIN, ROBYN
Address: 101 OCEAN BLVD., #A-100
City-St-Zip: SANTA MONICA, CA 90402

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBYN MARLIN

MGRM

04/04/2007

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