

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113890

Entity Name: FL 4167 PBC LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

357 GLENN RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

357 GLENN RD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-5941245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON STEFAN, MARIANA
357 GLENN RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

WOLFF, ROSLYN
357 GLENN RD
WEST PALM BEACH, FL 33405 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: ROSLYN WOLFF

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STACKOWITZ, TERRY
Address: 357 GLENN RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: FERGUSON-STEFAN, MARIANA
Address: 357 GLENN RD
City-St-Zip: WPB, FL 33405

Title: MGR
Name: WOLFF, ROSLYN
Address: 357 GLENN RD
City-St-Zip: WPB, FL 33405

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 Statutes.

SIGNATURE: ROSLYN WOLFF

MGR

04/28/2011

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