

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119291

FILED
Feb 06, 2009
Secretary of State

Entity Name: AMCA 4 PROPERTIES, LLC

Current Principal Place of Business:

2498 NW 25ST
BOCA RATON, FL 33431

New Principal Place of Business:

2498 NW 25ST
BOCA RATON, FL 33431 US

Current Mailing Address:

2498 NW 25ST
BOCA RATON, FL 33431

New Mailing Address:

2498 NW 25ST
BOCA RATON, FL 33431 US

FEI Number: 74-3226457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYAJIAN, ANTRANIG
2498 NW 25ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOYAJIAN, MARIE
2498 NW 25ST
BOCA RATON, FL 33431 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: MARIE BOYAJIAN

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYAJIAN, MARIE
Address: 2498 NW 25ST
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYAJIAN, MARIE
Address: 2498 NW 25ST
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: BOYAJIAN, ANTRANIG
Address: 2498 NW 25ST
City-St-Zip: BOCA RATON, FL 33431 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: MARIE BOYAJIAN

MGRM

02/06/2009

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