

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122780

FILED
Mar 26, 2010
Secretary of State

Entity Name: 4104 PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

2750 N.E. 185 STREET, 2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 N.E. 185 STREET, 2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

3500 ISLAND BLVD. PH01
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2750 NE 185TH ST 2ND FL
AVENTURA, FL 33180 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: MGR
Name: SIPAHIOGLU, MEHMET MELIH
Address: 2750 N.E. 185 STREET, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: MELIH SIPAHIOGLU

MR.

03/26/2010

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