2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122857

Entity Name: 4106 PROPERTY INVESTMENTS, LLC

FILED Apr 22, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQ
2750 NE 185TH ST 2ND FL
MIAMI, FL 33180 US

SCHIFFMAN, ADAM R ESQ
2750 NE 185TH ST 2ND FL
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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIPAHIOGLU, MEHMET MELIH
 Name:

 Address:
 2750 N.E. 185 STREET 2ND FLOOR
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: MEHMET MELIH SIPAHIOGLU MGR 04/22/2009