

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006634

Entity Name: 4 DRIVEN AMIGOS, LLC

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1100 NW 73RD STREET  
MIAMI, FL 33150

## New Principal Place of Business:

11841 S.W. 57 STREET  
MIAMI, FL 33156

## Current Mailing Address:

1100 NW 73RD STREET  
MIAMI, FL 33150

## New Mailing Address:

11841 S.W. 57 STREET  
MIAMI, FL 33156

FEI Number: 20-8254055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTMAN, STUART H ESQ  
1395 BRICKELL AVE 14TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AHEARN, L.J.  
11841 S.W. 57 STREET  
MIAMI, FL 33156 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: L.J. AHEARN

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: S ( ) Change (X) Addition  
Name: AHEARN, L.J.  
Address: 11841 S.W. 57 STREET  
City-St-Zip: MIAMI, FL 33156

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: L.J. AHEARN

S

04/24/2008

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