

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2012
Secretary of State**

DOCUMENT# L07000021251

Entity Name: 4450 BUILDINGS LLC

Current Principal Place of Business:

4499 E. 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4499 E. 10TH COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-8543020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICRE, FRANK
4499 E. 10TH COURT
HIALEAH, FL 33013 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: MGRM
Name: SICRE, FRANK
Address: 4499 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: MGRM
Name: SICRE, VICTORIA
Address: 4499 E. 10TH COURT
City-St-Zip: HIALEAH, FL 33013

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: VICTORIA SICRE

MGRM

04/12/2012

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