2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021254

Entity Name: 4499 BUILDINGS LLC

FILED Mar 18, 2009 Secretary of State

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

4499 E. 10TH COURT 4499 E. 10TH COURT HIALEAH, FL 33013 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4499 E. 10TH COURT 4499 E. 10TH COURT HIALEAH, FL 33013

FEI Number: 20-8542327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SICRE, FRANK
 SICRE, FRANK

 4499 E. 10TH COURT
 4499 E. 10TH COURT

 MIAMI, FL 33013
 US

 HIALEAH, FL 33013
 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: 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SICRE, FRANK
 Name:

 Address:
 4499 E. 10TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33013
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SICRE, VICTORIA
 Name:

 Address:
 4499 E. 10TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33013
 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: VICTORIA SICRE MGRM 03/18/2009