

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047400

FILED
Mar 11, 2011
Secretary of State

Entity Name: MIAMI GARDENS ROAD FOUR, LLC.

Current Principal Place of Business:

6990 MIAMI GARDENS DRIVE
4-212
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278341
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-8974425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENDON ORGANIZATION GROUP, LLC.
6990 MIAMI GARDENS DRIVE
4-212
MIAMI, FL 33015 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: CENDON ORGANIZATION GROUP, LLC.
Address: P.O. BOX 278341
City-St-Zip: MIRAMAR, FL 33027 US

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: YORDANIS CENDON

MNG

03/11/2011

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