

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060471

Entity Name: 4200, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6311 SOUTHWEST 130 AVENUE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5130 N FEDERAL HWY
8
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

2800 E. COMMERCIAL BLVD,
209
FT. LAUDERDALE, FL 33308 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALAZ, MEIR
6311 SOUTHWEST 130 AVENUE
DAVIE, FL 33330 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 () Delete
Name: YALAZ, MEIR
Address: 6311 SOUTHWEST 130 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: YALAZ, DOREEN
Address: 6311 SOUTHWEST 130 AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MEIR YALAZ

MGR

04/29/2009

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