

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 05, 2009  
Secretary of State**

DOCUMENT# L07000071118

Entity Name: 4012, LLC

**Current Principal Place of Business:**

20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 45-0579502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SEGAL, WILLIAM J  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL 33180 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 ( ) Delete  
Name: BRACCO, DENISE  
Address: 1965 SOUTH OCEAN DRIVE, UNIT PH-G  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Delete  
Name: BRACCO, JOHN  
Address: 1965 SOUTH OCEAN DRIVE, UNIT PH-G  
City-St-Zip: HALLANDALE BEACH, FL 33009

**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: JOHN BRACCO

MGRM

04/05/2009

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