

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071118

FILED
Apr 05, 2009
Secretary of State

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