

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080917

Entity Name: 613 NE 4TH STREET, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

20283 STATE ROAD 7, SUITE 213
BOCA RATON, FL 33498

Current Mailing Address:

1900 NW CORPORATE BLVD.
400 EAST
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7, SUITE 213
BOCA RATON, FL 33498

FEI Number: 26-0795044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEL, YORAM
1900 NW CORPORATE BLVD.
400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BLOOM, JONATHAN PA
2295 NW CORPORATE BLVD.
SUITE 117
BOCA RATON, FL 33431 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: JONATHAN BLOOM

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALEL, YORAM
Address: 1900 CORPORATE BLVD., SUITE 400 EAST
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALEL, YORAM
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498 US

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: YORI GALEL

D

04/30/2008

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