

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088630

FILED
Feb 28, 2009
Secretary of State

Entity Name: 4D STORE, LLC.

Current Principal Place of Business:

3037 PHILIPS HWY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3037 PHILIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-0091849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTA, TESHAYE A
8402 WATERMILL BLVD
JACKSONVILLE, FL 32244 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: BUTA, TESHAYE A
Address: 8402 WATERMILL BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM () Delete
Name: BELAY, ALMAZ A
Address: 8402 WATERMILL BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: TESS BUTA

PRES

02/28/2009

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