

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097183

FILED
Feb 15, 2008
Secretary of State

Entity Name: AP4BUSINESS, LLC

Current Principal Place of Business:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1130448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

J. DAVID PEÑA, P.A.
701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 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: J. DAVID PEÑA

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOE, ARMANDO P
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PETITJEAN, ARMANDO J
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PETITJEAN, ARMANDO A
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PETITJEAN, ARMANDO E
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETITJEAN, ARMANDO P
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

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

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: ARMANDO P. PETITJEAN

MGR

02/15/2008

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