

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097183

Entity Name: AP4BUSINESS, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Principal Place of Business:

9020 NW 105 WAY
MEDLEY, FL 33178

Current Mailing Address:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Mailing Address:

9020 NW 105 WAY
MEDLEY, FL 33178

FEI Number: 26-1130448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PETITJEAN, ARMANDO A MANAGER
17999 SW 54 ST
MIRAMAR, FL 33029 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: ARMANDO PETITJEAN

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETITJEAN, 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
Address: 17999 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: PETITJEAN, ARMANDO J
Address: 17999 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: PETITJEAN, ARMANDO A
Address: 17999 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: PETITJEAN, ARMANDO E
Address: 17999 SW 54 ST
City-St-Zip: MIRAMAR, FL 33029

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 PETITJEAN

MGR

02/02/2009

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