2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015776

Entity Name: CINDY 4710/1, LLC

FILED Jan 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4302 HOLLYWOOD BLVD 4800 HILLCREST LANE #222 112

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4302 HOLLYWOOD BLVD 4800 HILLCREST LANE #222 112 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: 26-4041563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, HOWARD W ESQ 1395 BRICKELL AVENUE, 14TH FLOOR 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SHEIER, IRA J

Address: 4800 HILLCREST LANE # 112 City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 Statues.

SIGNATURE: IRA SHEIER MGRM 01/15/2010