

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016297

Entity Name: LYNDA 4741, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

4302 HOLLYWOOD BLVD # 222
HOLLYWOOD, FL 33021

New Principal Place of Business:

4800 HILLCREST LANE
112
HOLLYWOOD, FL 33021

Current Mailing Address:

4302 HOLLYWOOD BLVD # 222
HOLLYWOOD, FL 33021

New Mailing Address:

4800 HILLCREST LANE
112
HOLLYWOOD, FL 33021

FEI Number: 26-4041646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 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
Name: SHEIER, IRA
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 Statutes.

SIGNATURE: IRA SHEIER

MGRM

01/15/2010

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