

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033259

Entity Name: 4840 CAYVIEW 408 LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

1617 ONAWAY DR.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1617 ONAWAY DR.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-2340705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LEE
1617 ONAWAY DR.
MIAMI, FL 33133 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: STONE, LEE
Address: 1617 ONAWAY DR.
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BACKES, GLENN
Address: 1617 ONAWAY DR.
City-St-Zip: MIAMI, FL 33133 US

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: LEE STONE

MGRM

01/17/2010

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