

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039385

FILED
Sep 17, 2012
Secretary of State

Entity Name: MABB-4, LLC

Current Principal Place of Business:

1564 DAYTONIA RD
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 545887
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: MGR
Name: RODRIGUEZ, MAIRELY
Address: PO BOX 545887
City-St-Zip: SURSIDE, FL 33154 US

Title: MGR
Name: DELGADO, ALEXANDER
Address: PO BOX 545887
City-St-Zip: SURSIDE, FL 33154 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: MAIRELY RODRIGUEZ

MGR

09/17/2012

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