2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046882

Entity Name: 9211 4TH STREET N., L.L.C.

FILED Apr 26, 2011 Secretary of State

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

1245 COURT STREET SUITE 102 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1639 ST. PAUL'S DRIVE 1639 ST. PAULS DRIVE CLEARWATER, FL 33764 CLEARWATER, FL 33764

FEI Number: 26-2987639 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:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SLACTER HOLDINGS, INC.

Address: 320 LINCOLN AVENUE, 2ND FLOOR City-St-Zip: STEAMBOAT SPRINGS, CO 80477

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: RICKI KANTER, PRES., SLACTER HOLDINGS, INC

MGR

04/26/2011