

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060093

FILED
Feb 17, 2010
Secretary of State

Entity Name: 4 THE BOYS LLC

Current Principal Place of Business:

4918 S.W. 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4918 S.W. 74 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: MACIAS, MARIANO
Address: 4918 SW 74TH CT
City-St-Zip: MIAMI, FL 33155

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: MARIANO MACIAS

MGR

02/17/2010

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