

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063620

Entity Name: FOUR CROSS ROADS.LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

14700 NW 60 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

7314 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

14700 NW 60 AVE
MIAMI LAKES, FL 33014

New Mailing Address:

7314 SW 48 STREET
MIAMI, FL 33155

FEI Number: 23-3582984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, BRUCE
5139 SW 71 PL
MIAMI LAKES, FL 33155 US

Name and Address of New Registered Agent:

HUTSON, FRANCIS B
7314 SW 48 STREET
MIAMI, FL 33155 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: FRANCIS B. HUTSON

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUTSON, BRUCE
Address: 5139 SW 71 PL
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUTSON, FRANCIS B
Address: 7314 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Change (X) Addition
Name: PEREZ, CARLOS
Address: 7314 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS PEREZ

MGR

02/20/2009

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