2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063620

Entity Name: FOUR CROSS ROADS.LLC

FILED May 03, 2010 Secretary of State

Date

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

7314 SW 48 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7314 SW 48 STREET MIAMI, FL 33155

FEI Number: 26-3582984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUTSON, FRANCIS B Address: 7314 SW 48 STREET City-St-Zip: MIAMI, FL 33155

Title: MGR

 Name:
 PEREZ, CARLOS

 Address:
 7314 SW 48 STREET

 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 Statues.

SIGNATURE: CARLOS M. PEREZ MGR 05/03/2010