

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063620

Entity Name: FOUR CROSS ROADS.LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7314 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7314 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3582984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUTSON, FRANCIS B
7314 SW 48 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AGUILERA, GRISELLE M ESQ
2350 CORAL WAY
SUITE 201
MIAMI, FL 33145 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: GRISELLE M. AGUILERA, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
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 Statutes.

SIGNATURE: CARLOS M. PEREZ

MGRM

04/29/2011

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