

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075381

FILED
Apr 28, 2012
Secretary of State

Entity Name: TIMES FOUR, LLC

Current Principal Place of Business:

10564 N.W. 3RD PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10564 N.W. 3RD PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

10564 NW 3 PLACE
CORAL SPRINGS, FL 33071 US

FEI Number: 26-3193196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COGAN, PHILIP S
10564 NW 3 PLACE
CORAL SPRINGS, FL 33071 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: PHILIP S. COGAN

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COGAN, PHILIP S
Address: 10564 N.W. 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: S
Name: COGAN, PHILIP S
Address: 10564 N.W. 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: PHILIP S COGAN

MR

04/28/2012

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