

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082527

FILED
Apr 29, 2009
Secretary of State

Entity Name: GROUP FOUR INVESTORS LLC

Current Principal Place of Business:

19411 NE PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19411 NE PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-3263324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EPELBOIM, NOEL
19411 NE PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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 () Delete
Name: EPELBOIM, NOEL
Address: 19411 NE PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: FRIEDHEIM, ALEX J
Address: 21205 YACHT CLUB DRIVE #909
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FRIEDHEIM, ALEX J
Address: 21050 NE 38TH AVE #3004
City-St-Zip: AVENTURA, FL 33180

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: ALEX FRIEDHEIM

MGR

04/29/2009

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