## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092699

Entity Name: BLAIR HOUSE 4D, LLC

FILED Feb 22, 2010 Secretary of State

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

1111 KANE CONCOURSE, STE 305 BAY HARBOR ISLANDS, FL 33154 1111 KANE CONCOURSE, STE 305 BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE, STE 305 BAY HARBOR ISLANDS, FL 33154

1111 KANE CONCOURSE, STE 305 BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-3460566 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, JORGE 18501 PINES BLVD STE 201 PEMBROKE PINES, FL 33029 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAJARDO, CARMEN

Address: 9300 BAY HARBOR TERRACE APT 2D City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR

Name: FAJARDO, FREDDY

Address: 9751 BAY HARBOR DR. APT 801 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR

Name: ESPEJO, MAGALY

Address: 9751 BAY HARBOR DR. APT 801 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: FAJARDO CARMEN MGR 02/22/2010