

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097288

Entity Name: 4126 ACQUISITIONS, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

4150 S.W. 47TH AVENUE  
DAVIE, FL 33314 BR

## New Principal Place of Business:

4150 S.W. 47TH AVENUE  
SUITE 115  
DAVIE, FL 33314 BR

## Current Mailing Address:

4343 S. STATE ROAD 7  
DAVIE, FL 33314

## New Mailing Address:

4343 S. STATE ROAD 7  
SUITE 115  
DAVIE, FL 33314

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIELLE, MICHAEL J JR.  
4343 S. STATE ROAD 7  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

DANIELLE, MICHAEL J JR.  
4343 S. STATE ROAD 7  
SUITE 115  
DAVIE, FL 33314 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DANIELLE, MICHAEL J JR.  
Address: 4343 S. STATE ROAD 7  
City-St-Zip: DAVIE, FL 33314 BR

Title: MGR (X) Delete  
Name: ESCUDERO, MARISELA  
Address: 4343 S. STATE ROAD 7  
City-St-Zip: DAVIE, FL 33314 BR

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DANIELLE, MICHAEL J JR.  
Address: 4343 S. STATE ROAD 7, SUITE 115  
City-St-Zip: DAVIE, FL 33314 BR

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

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: MICHAEL DANIELLE

MGRM

04/21/2009

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