

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101973

Entity Name: 4130 HARDIE AVENUE LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
1700 (RFH)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
1700 (RFH)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0521248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EARDLEY, JOHN
Address: 16, RUE DE-CANDOLLE
City-St-Zip: GENEVA , SWITZERLAND, GE 1205 SW

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARDLEY, JOHN F
Address: 16, RUE DE-CANDOLLE
City-St-Zip: GENEVA , SWITZERLAND, GE 1205 SW

Title: MGR () Change (X) Addition
Name: CROMBACK, PASCALINE
Address: C/O 16, RUE DE-CANDOLLE
City-St-Zip: GENEVA , SWITZERLAND, GE 1205 SW

Title: MGR () Change (X) Addition
Name: ZOLLER, CHRISTOPHER
Address: 550 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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: JOHN F. EARDLEY

MGR

01/09/2009

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