

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101973

Entity Name: 4130 HARDIE AVENUE LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

4130 HARDIE AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

900 BAYAMO AVENUE
CORAL GABLES, FL 33146

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:

ZOLLER, CHRISTOPHER P MGR
900 BAYAMO AVE.
CORAL GABLES, FL 33146 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: CHRISTOPHER ZOLLER

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: ZOLLER, CHRISTOPHER
Address: 900 BAYAMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: CHRISTOPHER ZOLLER

MGR

02/23/2010

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