

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109395

FILED
Aug 31, 2009
Secretary of State

Entity Name: 4701 BUILDING, LLC

Current Principal Place of Business:

4701 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-3792379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FUZY, FRANK G
4701 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064 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: MGRM () Delete
Name: FUZY, FRANK G
Address: 3200 N.E. 57TH COURT
City-St-Zip: FORT LAUDERDALE, L3 33084

Title: MGRM () Delete
Name: FUZY, GINA
Address: 3200 N.E. 57TH COURT
City-St-Zip: FORT LAUDERDALE, L3 33084

ADDITIONS/CHANGES:

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

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: GINA M FUZY

VP

08/31/2009

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