

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109395

FILED
Feb 22, 2010
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 ()

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
Name: FUZY, FRANK G
Address: 3200 N.E. 57TH COURT
City-St-Zip: FORT LAUDERDALE, L3 33084

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

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: GINA M FUZY

MGRM

02/22/2010

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