2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051819

Entity Name: 4 D BOYS LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8390 W FLAGLER STREET 209

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8390 W FLAGLER STREET 209 MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, FELIPE R 8390 W FLAGLER STREET 209 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUIZ, FELIPE R

Address: 8390 W FLAGLER ST SUITE 209

City-St-Zip: MIAMI, FL 33144

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 Statues.

SIGNATURE: FELIPER RUIZ MGRM 02/22/2010