

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061917

FILED
Apr 26, 2011
Secretary of State

Entity Name: 4481 LAKE WORTH ROAD, LLC

Current Principal Place of Business:

4481 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-1337687 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: RODRIGUEZ, PEDRO O
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: RODRIGUEZ, ANA V
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PEDRO O RODRIGUEZ

MGRM

04/26/2011

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