2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064567

Entity Name: 4248, LLC

FILED Jan 05, 2010 Secretary of State

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

2900 GLADES CIRCLE

750

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2900 GLADES CIRCLE

WESTON, FL 33327 US

FEI Number: 27-0770781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, JULIE 2900 GLADES CIRCLE 750 WESTON, FL 33327 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: MGR

 Name:
 CAPUOZZO, PAULINE

 Address:
 2900 GLADES CIRCLE #750

 City-St-Zip:
 WESTON, FL 33327

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: PAULINE CAPUOZZO MGR 01/05/2010