

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067592

Entity Name: FLORIDA HOLDING 4800 LLC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3710 NW 19TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3710 NW 19TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 27-0514359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, DANIEL
391 MALLARD ROAD
WESTON, FL 33327 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: DORVILIER, HARRY
Address: 3710 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR
Name: DONVILIER, HUGUETTE
Address: 3710 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: HARRY DONVILIER

MR

01/25/2012

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