

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100625

FILED
Jan 26, 2010
Secretary of State

Entity Name: MEDIUMFOUR CAPITAL, LLC

Current Principal Place of Business:

690 NE 13TH STREET
SUITE 104
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

690 NE 13TH STREET
SUITE 104
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-1126199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLYAU, DANTE
690 NE 13TH STREET
SUITE 104
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FILLYAU, DANTE
690 NE 13TH STREET
SUITE 104
FORT LAUDERDALE, FL 33304 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: DANTE FILLYAU

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRJU, DAVID
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: BIRJU, MARCUS
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: FILLYAU, DANTE
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR
Name: HALL, MICHAEL
Address: 690 NE 13TH STREET SUITE 104
City-St-Zip: FT. LAUDERDALE, FL 33304

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: DAVID BIRJU

MD

01/26/2010

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