2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100625

Entity Name: MEDIUMFOUR CAPITAL, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
690 NE 13TH STREET SUITE 103 FT. LAUDERDALE, FL 33304	401 EAST LAS OLAS BOULEVARD SUITE 130-542 FT. LAUDERDALE, FL 33301
Current Mailing Address:	**New Mailing Address:**
690 NE 13TH STREET SUITE 103 FT. LAUDERDALE, FL 33304	401 EAST LAS OLAS BOULEVARD SUITE 130-542 FT. LAUDERDALE, FL 33301

FEI Number: 27-1126199   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FILLYAU, DANTE 690 NE 13TH STREET SUITE 103 FORT LAUDERDALE, FL 33304 US	FILLYAU, DANTE 401 EAST LAS OLAS BOULEVARD SUITE 130-542 FORT LAUDERDALE, FL 33301 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   04/26/2012
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRJU, DAVID
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 130-542
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: BIRJU, MARCUS
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 130-542
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: FILLYAU, DANTE
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 130-542
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: HALL, MICHAEL
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 130-542
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DAVID BIRJU   MGRM   04/26/2012
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date