

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101859

Entity Name: GOHARI 4 L.L.C.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
832
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD
832
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: GOHARI, YOSEF
Address: 1500 BAY ROAD # 832
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: BEN-SIMON, RODIE
Address: 1500 BAY ROAD # 832
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: YOSEF GOHARI MGRM 01/08/2010

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