

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102755

Entity Name: GROUP 4100, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

301 ALMERIA AVENUE
SUITE 345
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

301 ALMERIA AVENUE
SUITE 345
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 02-0526633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSKY, JEFFREY
301 ALMERIA AVENUE
SUITE 345
CORAL GABLES, FL 33134 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: LUSKY, JEFFREY
Address: 301 ALMERIA AVENUE, SUITE 345
City-St-Zip: CORAL GABLES, FL 33134 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: JEFFREY LUSKY

MGR

04/21/2010

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