

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107439

FILED
Apr 20, 2010
Secretary of State

Entity Name: 4TH AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

125 S. STATE ROAD 7
SUITE 104-350
WELLINGTON, FL 33414

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 411
LAKE WORTH, FL 33467

Current Mailing Address:

125 S. STATE ROAD 7
SUITE 104-350
WELLINGTON, FL 33414

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 411
LAKE WORTH, FL 33467

FEI Number: 27-1287860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCESS INVESTING, INC.
2141 PALM DEER DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PRINCESS INVESTING, INC.
8461 LAKE WORTH ROAD
SUITE 411
LAKE WORTH, FL 33467 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: AJA VERNON AS P OF PRINCESS INVESTING INC

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCESS INVESTING, INC.
Address: 8461 LAKE WORTH ROAD, SUITE 411
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: KO PROPERTY MANAGEMENT, INC.
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: KALIKOM, INC.
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: CONVOY, INC.
Address: 8461 LAKE WORTH ROAD, SUITE 411
City-St-Zip: LAKE WORTH, FL 33467

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: AJA VERNON AS P OF PRINCESS INVESTING INC.

MGRM

04/20/2010

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