

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000107439

FILED
Dec 01, 2010
Secretary of State

Entity Name: 4TH AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 411
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD
SUITE 411
LAKE WORTH, FL 33467

New Mailing Address:

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.
8461 LAKE WORTH ROAD
SUITE 411
LAKE WORTH, FL 33467 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: 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: MGR
Name: KALIKOM, INC.
Address: 8461 LAKE WORTH ROAD
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: PRINCESS INVESTING, INC.

MGRM

12/01/2010

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