

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111194

Entity Name: 4D MIAMI LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AV.
SUITE 404
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

500 SPIYJ POINTE DR.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

119 WASHINGTON AV.
SUITE 404
MIAMI BEACH, FL 33139 US

New Mailing Address:

670 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 27-1348979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURIZIO, CAVALIERI D
119 WASHINGTON AV.
SUITE 404
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DALLE RIVE, LUCIANO D
670 LINCOLN ROAD
SUITE 404
MIAMI BEACH, FL 33139 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: LUCIANO DALLE RIVE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DALLE RIVE, LUCIANO P
Address: 670 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: BERNO, RAFFAELE D
Address: 670 LINCOLN ROAD
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: LUCIANO DALLE RIVE

P

04/30/2012

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