

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113884

Entity Name: KOMBI 4, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180 US

New Principal Place of Business:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Current Mailing Address:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180 US

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160 US

FEI Number: 46-0524053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, EDGARDO H
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZIMMERMAN, EDGARDO HUGO
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: PEREZ, ELIAS DANIEL
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: PENCHANSKY, VICTOR
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: ZIMMERMAN, NESTOR
Address: 18181 NE 31 CT 1406
City-St-Zip: AVENTURA, FL 33160 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: EDGARDO ZIMMERMAN

MGRM

04/30/2011

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