

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121553

FILED
Apr 27, 2012
Secretary of State

Entity Name: MATHURA PROPERTIES #4, LLC

Current Principal Place of Business:

3012 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1901 SOUTH JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-1584859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHURA, DEVAN
4433 LAKE CALABAY DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MATHURA, DEVAN
1901 SOUTH JOHN YOUNG PARKWAY
SUITE 101
KISSIMMEE, FL 34741 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHURA, DEVAN
Address: 1901 SOUTH JOHN YOUNG PARKWAY, SUITE 101
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: MATHURA, CHARLENE
Address: 1901 SOUTH JOHN YOUNG PARKWAY, SUITE 101
City-St-Zip: KISSIMMEE, FL 34741 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: DEVAN MATHURA

MGRM

04/27/2012

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