

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011583

Entity Name: SIX FOUR FOUR LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

6531 PARK OF COMMERCE BLVD.
STE. 180
BOCA RATON, FL 33487

Current Mailing Address:

P.O. BOX 1437
BOCA RATON, FL 33429

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JHL REGISTERED AGENT, LLC
568 YAMATO RD.
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JHL REGISTERED AGENT, LLC
6531 PARK OF COMMERCE BLVD
STE 180
BOCA RATON, FL 33487 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: JONATHAN H LEHMAN ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHMAN, JONATHAN
Address: P.O BOX 1437
City-St-Zip: BOCA RATON, FL 33429

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: JONATHAN H LEHMAN

MGRM

04/30/2012

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