

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032385

Entity Name: 412 NE 4TH STREET, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

412 NE 4TH ST STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

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:

SPYREDES, PETER
1900 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: SPYREDES, PETER
Address: 3530 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: SPYREDES, IOANNA
Address: 3530 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: PETER SPYREDES

PRES

03/07/2012

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