

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055831

Entity Name: T4 HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2033 1ST PLACE
MIAMI, FL 33127 US

New Principal Place of Business:

1445 MARSEILLES DR
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2033 1ST PLACE
MIAMI, FL 33127 US

New Mailing Address:

1445 MARSEILLES DR
MIAMI BEACH, FL 33141 US

FEI Number: 27-2717734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: MR.
Name: SHEARER, MARK
Address: 1445 MARSEILLE DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: MR
Name: GRAZIANO, MICHAEL
Address: C/O T4, 466 SOUTHERN BLVD SUITE 2
City-St-Zip: CHATHAM, NJ 07928

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: MICHAEL GRAZIANO

COO

04/30/2012

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