

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056344

Entity Name: LAN4 INVESTMENTS LLC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2051 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Current Mailing Address:

3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2051 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSIDE MANAGEMENT LLC
3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

YEHUDA, CHELMINSKY
2051 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 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: YEHUDA CHELMINSKY

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAGIV, MORDECHAI
Address: 2051 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 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: MORDECHAI SAGIV

MGRM

08/30/2012

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