2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063181

Entity Name: 4900 INVESTMENT LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 N. TAMIAMI TRAIL 4900 N. TAMIAMI TRAIL SARASOTA, FL 34234 SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

4200 N. TAMIAMI TRAIL
SARASOTA, FL 34234
4900 N. TAMIAMI TRAIL
SARASOTA, FL 34234
SARASOTA, FL 34234

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JIGNESH
4200 N. TAMIAMI TRAIL
SARASOTA, FL 34234 US

PATEL, RAVI
4900 N. TAMIAMI TRAIL
SARASOTA, FL 34234 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: RAVI PATEL 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATEL, SAROJ Address: 872 ADDISON DR

City-St-Zip: ST.PETERSBURG, FL 33716

 Title:
 MGRM

 Name:
 PATEL, VIMLA

 Address:
 4900 N. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34234

Title: MGRM
Name: SHAH, SAMIR

Address: 4900N. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34234

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 Statues.

SIGNATURE: SAROJ PATEL MGMR 04/29/2011