2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087371

FILED
Apr 20, 2011
Secretary of State

Entity Name: TR 4708 ENTERPRISES, LLC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 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:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
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: MGR
Name: HOLBROOK, GLORIA
Address: 26608 ISABELLA PARKWAY
City-St-Zip: SANTA CLARITA, CA 91351 US

Title: MGR
Name: TERAN HOLBROOK, EDWIN
Address: 26608 ISABELLA PARKWAY
City-St-Zip: SANTA CLARITA, CA 91351 US

Title: MGR
Name: TERAN HOLBROOK, DANIEL
Address: 26608 ISABELLA PARKWAY
City-St-Zip: SANTA CLARITA, CA 91351 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 Statues.

SIGNATURE: GLORIA HOLBROOK MGR 04/20/2011

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