2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102959

Entity Name: 1909 SE 4TH, LLC

FILED Jan 05, 2011 Secretary of State

Date

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

545 NE 9TH AVENUE 1909 SE 4TH AVENUE

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

545 NE 9TH AVENUE 1909 SE 4TH AVENUE

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33316 US

FEI Number: 27-3599391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUBOSAR, HOWARD D ESQ. 120 EAST PALMETTO PARK ROAD SUITE 100 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLAZER, JEFFREY A
Address: 1909 SE 4TH AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: MGRM

Name: GLAZER, ANN MARIE Address: 1909 SE 4TH AVENUE

City-St-Zip: FT. LAUDERDALE, FL 33316 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: JEFF GLAZER VP 01/05/2011