

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109709

Entity Name: 4141 SILVER OAK LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4141 STIRLING ROAD
SUITE 102
DANIA BEACH, FL 33314 US

New Principal Place of Business:

4141 STIRLING ROAD
DANIA BEACH, FL 33314 US

Current Mailing Address:

4141 STIRLING ROAD
SUITE 102
DANIA BEACH, FL 33314 US

New Mailing Address:

4147 STIRLING ROAD
SUITE 102
DANIA BEACH, FL 33314 US

FEI Number: 27-3763576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, CORY ESQ.
3876 SHERIDAN STREEET
HOLLYWOOD, FL 33021 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: MGRM
Name: COHEN, DAVID
Address: 4147 STIRLING ROAD, SUITE 102
City-St-Zip: DANIA BEACH, FL 33314 US

Title: MGR
Name: COHEN, TALYA A
Address: 4147 STIRLING ROAD, SUITE 102
City-St-Zip: DANIA BEACH, FL 33314 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: TALYA COHEN

VP

04/30/2012

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