

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115160

Entity Name: 4150 BEE RIDGE, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4150 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

8000 SW 117 AVE
PH G
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3902576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERRO, ORLANDO JR.
10241 SW 58 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALBERRO, ORLANDO JR.
8000 SW 117 AVENUE
PH G
MIAMI, FL 33183 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBERRO, ROBERTO
Address: 8000 SW 117 AVENUE PH G
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: ALBERRO, ORLANDO
Address: 8000 SW 117 AVENUE PH G
City-St-Zip: MIAMI, FL 33183

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: ORLANDO ALBERRO

MGR

01/17/2012

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