

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125196

Entity Name: 4124 W COLONIAL DRIVE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

17801 NORTH BAY ROAD
406
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

500 YGNACIO VALLEY ROAD
350
WALNUT CREEK, CA 94596 US

New Mailing Address:

FEI Number: 27-4298438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROFF, JANET J
11900 BISCAYNE BLVD
720
MIAMI, FL 33181 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: FINKEL, SHIRLEY
Address: 17801 NORTH BAY ROAD, # 406
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: FINKEL, LONNIE
Address: 500 YGNACIO VALLEY ROAD, SUITE 350
City-St-Zip: WALNUT CREEK, CA 94596 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: /LONNIE FINKEL/

MGR

04/28/2011

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