

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002628

Entity Name: P4 CAPITAL, LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

7770 NW 32ND STREET
DORAL, FL 33122

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

7770 NW 32ND STREET
DORAL, FL 33122

FEI Number: 27-4538882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDES, GUY
7770 NW 32ND STREET
DORAL, FL 33122 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: GUY FERNANDES

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUY ALEXANDRE LEMOS FERNANDES
Address: 7770 NW 32ND STREET
City-St-Zip: DORAL, FL 33122

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: GUY FERNANDES

MGRM

02/02/2012

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