

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008136

Entity Name: M4AO LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5502 DOGWOOD WAY
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5502 DOGWOOD WAY
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNEY, THOMAS E III
5502 DOGWOOD WAY
LAUDERHILL, FL 33319 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: HARNEY, THOMAS E
Address: 5502 DOGWOOD WAY
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM
Name: KOLOTKIN, GLEN
Address: 6163 BAY ISLES DRIVE
City-St-Zip: BOYTON BEACH, FL 33437

Title: MGRM
Name: FAGIN, SANFORD H
Address: 2100 S. OCEAN DRIVE # 15 F
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: RIVERA, GALO
Address: 2130 NW 14TH ST
City-St-Zip: DELRAY BEACH, FL 33445

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: THOMAS HARNEY

MGRM

01/05/2012

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