

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028499

Entity Name: 4770 RESOURCES LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

4731 LAKE RD
MIAMI, FL 33137

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
1470
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 370488
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-5431071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBRIDGE, JOHN H JR.
4731 LAKE RD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WALBRIDGE, JOHN H JR.
4770 BISCAYNE BOULEVARD
1470
MIAMI, FL 33137 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: JOHN WALBRIDGE

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALBRIDGE, JOHN H JR
Address: P.O. BOX 370488
City-St-Zip: MIAMI, FL 33137

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: JOHN WALBRIDGE

MGR

02/06/2012

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