

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044047

Entity Name: 4 COUSINS LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

10833 NW 29 ST
DORAL, FL 33172

New Principal Place of Business:

335 S. BISCAYNE BLVD
810
MIAMI, FL 33131

Current Mailing Address:

10833 NW 29 ST
DORAL, FL 33172

New Mailing Address:

335 S. BISCAYNE BLVD
200
MIAMI, FL 33131

FEI Number: 23-8015410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILALLONGA, MARTIN R
10833 NW 29 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

VILALLONGA, MARTIN R
335 S. BISCAYNE BLVD
810
MIAMI, FL 33131 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: MARTIN VILALLONGA

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILALLONGA, MARTIN
Address: 335 S. BISCAYNE BLVD STE 810
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LEMA, GUSTAVO A
Address: 335 S. BISCAYNE BLVD STE 810
City-St-Zip: MIAMI, FL 33131

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: MARTIN VILALLONGA

MGR

01/10/2012

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