

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112231

Entity Name: 4440 BUILDING APTS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

300 SE 9 COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

300 SE 9 COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-3596006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, GILBERT SR
1082 NE 45 STREET
FORT LAUDERDALE, FL 33334 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: HYATT, GILBERT SR.
Address: 300 SE 9 COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: HYATT, PATTI
Address: 300 NE 9 COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: GILBERT HYATT, SR

MGMR

04/24/2012

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