2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120446

Entity Name: 4 MANAGEMENT GROUP, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1708 VICTORIA POINTE CIR WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1708 VICTORIA POINTE CIR WESTON, FL 33327 US

FEI Number: 45-3687919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIFAS, HAROLD M ESQ 7900 RED RD STE 10 S MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ULLOA, RICARDO

Address: 1708 VICTORIA POINTE CIR City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: ULLOA, CRISTINA

Address: 1708 VICTORIA POINTE CIR City-St-Zip: WESTON, FL 33327 US

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 Statues.

SIGNATURE: RICARDO ULLOA MGR 01/07/2012