2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000666

Entity Name: THE FOUR CROWNS, L.C.

FILED Feb 28, 2011 Secretary of State

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

3420 SOUTH OCEAN BLVD. 2800 EAST COMMERCIAL BLVD.

SUITE 3X SUITE #209

HIGHLAND BEACH, FL 33487 FORT LAUDERDALE,, FL 33308

Current Mailing Address: New Mailing Address:

C/O N.E.G. PROPERTY SERVICES INC 2800 EAST COMMERCIAL BLVD. 2800 E. COMMERCIAL BLVD STE 209 SUITE #209

FT. LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FEI Number: 65-0539032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLOSHEIM, J. HAROLD JR. 3420 SOUTH OCEAN BLVD SUITE 3X

HIGHLAND BEACH, FL 33487 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: MGRM

Name: CHADWICK, NORMAN
Address: 20227 WATERS EDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM

Name: KLOSHEIM, J. HAROLD JR.
Address: 3420 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM

Name: SWARTZ, MORTON

Address: 19407 WATERS REACH TRAIL City-St-Zip: BOCA RATON, FL 33434

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: NANCY GLUSMAN MGR. 02/28/2011