2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002817

Entity Name: FOUR TEN SOUTH LLC

FILED Feb 29, 2012 Secretary of State

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

410 SOUTH NIMBUS AVE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1111 NORTH BAYSHORE DRIVE 410 SOUTH NIMBUS AVE D5 #8
CLEARWATER, FL 33759 CLEARWATER, FL 33765

FEI Number: 20-1250530 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:

ZAKKA, ISSAM R

1111 NORTH BAYSHORE DRIVE
D5
CLEARWATER, FL 33759 US

ZAKKA, ISSAM R

410 SOUTH NIMBUS AVE
8

CLEARWATER, FL 33765 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: ISSAM R ZAKKA 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ZAKKA, ISSAM R

Address: 410 SOUTH NIMBUS AVE # 8 City-St-Zip: CLEARWATER, FL 33765

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: ISSAM R ZAKKA MGR 02/29/2012