

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002058

Entity Name: 8123 4TH STREET, LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

23016 SYLVAN STREET
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

23016 SYLVAN STREET
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 20-2798044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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 () Delete
Name: PEPIN, RICK
Address: 23016 SYLVAN STREET
City-St-Zip: WOODLAND HILLS, CA 91367

Title: MGRM () Delete
Name: PEPIN, MICHELLE
Address: 23016 SYLVAN STREET
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PEPIN, MICHELE
Address: 23016 SYLVAN STREET
City-St-Zip: WOODLAND HILLS, CA 91367

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELE PEPIN

MGRM

03/28/2006

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