2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002058

Entity Name: 8123 4TH STREET, LLC

FILED Feb 01, 2010 Secretary of State

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

23016 SYLVAN STREET WOODLAND HILLS, CA 91367

Current Mailing Address: New Mailing Address:

23016 SYLVAN STREET WOODLAND HILLS, CA 91367

FEI Number: 20-2798044 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:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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: PEPIN, RICK

Address: 23016 SYLVAN STREET
City-St-Zip: WOODLAND HILLS, CA 91367

Title: MGRM

 Name:
 PEPIN, MICHELE

 Address:
 23016 SYLVAN STREET

 City-St-Zip:
 WOODLAND HILLS, CA 91367

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: MICHELE PEPIN MGRM 02/01/2010