

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003987

Entity Name: 4 VOICE LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

2901 CLINT MOORE ROAD
225
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
225
BOCA RATON, FL 33496

New Mailing Address:

9911 LIBERTY ROAD
BOCA RATON, FL 33434

FEI Number: 26-0458579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLEMATIS STREET, STE. 400
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: LAXMAN, AMRUTH
Address: 2901 CLINT MOORE ROAD #225
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: BLOCH, JACK
Address: 2901 CLINT MOORE ROAD #225
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: FORMAN, HAROLD
Address: 2901 CLINT MOORE ROAD #225
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: RUBINSTEIN, STUART
Address: 2901 CLINT MOORE ROAD #225
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAXMAN, AMRUTH
Address: 9911 LIBERTY ROAD
City-St-Zip: BOCA RATON, FL 33434

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: AMRUTH LAXMAN

MGR

01/24/2009

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