

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036805

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: P & P 4609, L.L.C.

**Current Principal Place of Business:**

2275 BISCAYBE BLVD  
SUITE 2  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

2275 BISCAYBE BLVD  
SUITE 2  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 16-1685495      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIAZ, OSVALDO J  
7951 S.W. 40TH STREET  
SUITE: 206  
MIAMI, FL 33155 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: PULIT, GONZALO  
Address: 1247 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete  
Name: PASTOR, MARIANO  
Address: 1247 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PULIT, GONZALO  
Address: 2275 BISCAYNE BLVD SUITE # 1  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change ( ) Addition  
Name: PASTOR, MARIANO  
Address: 2275 BISCAYN EBLVD SUITE # 1  
City-St-Zip: MIAMI, FL 33137 US

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: GONZALO PULIT

MGR

03/13/2008

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