

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036805

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

Current Principal Place of Business:

2275 BISCAYNE BLVD
SUITE 2
MIAMI, FL 33137

FILED
Jan 13, 2015
Secretary of State
CC2904720318

Current Mailing Address:

2275 BISCAYNE BLVD
SUITE 2
MIAMI, FL 33137 US

FEI Number: 16-1685495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 S.W. 40TH STREET
SUITE: 206
MIAMI, FL 33155 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

Authorized Person(s) Detail :

Title MGR
Name PULIT, GONZALO
Address 2275 BISCAYNE BLVD SUITE # 1
City-State-Zip: MIAMI FL 33137

Title MGR
Name PASTOR, MARIANO
Address 2275 BISCAYN EBLVD SUITE # 1
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIANO PASTOR

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date