

**2021 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

**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

**MANAGER**

**04/08/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date