2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046919

Entity Name: 9645, LLC

Current Principal Place of Business:

9645 WEST SAMPLE RD CORAL SPRINGS, FL 33065

Current Mailing Address:

6969 NW 87TH AVE PARKLAND, FL 33067 US

FEI Number: 26-2588318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD, HASTINGS 6969 NW 87TH AVE PARKLAND, FL 33067 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

FILED Jan 24, 2013

Secretary of State

CC8390904678

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

HASTINGS, RICHARD Name HASTINGS, JUNIA Name Address 6969 NW 87TH AVE Address 6969 NW 87TH AVE City-State-Zip: PARKLAND FL 33067 City-State-Zip: PARKLAND FL 33067

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD HASTINGS

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/24/2013