

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036805

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

FILED
Mar 13, 2008
Secretary of State

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