

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022785

Entity Name: 491 INVESTMENTS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6500 COWPEN RD, #301
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN RD, #301
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 57-1201309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DANIEL M
6500 COWPEN RD, STE 301
HIALEAH, FL 33014 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: TOLEDO, CUELIO
Address: 6500 COWPEN RD. #305
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLEDO, EVELIO
Address: 15321 NW 60 AVE, SUITE 100
City-St-Zip: HIALEAH, FL 33014

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: EVELIO TOLEDO

MGR

01/14/2009

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