

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068373

FILED
May 31, 2007
Secretary of State

Entity Name: 632 SOUTH 46 STREET, LLC

Current Principal Place of Business:

7656 EAST 3RD STREET
DOWNEY, CA 90241

New Principal Place of Business:

Current Mailing Address:

7656 EAST 3RD STREET
DOWNEY, CA 90241

New Mailing Address:

FEI Number: 03-0548980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD, SUITE 205
BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, RICHARD
Address: 7656 EAST 3RD STREET
City-St-Zip: DOWNEY, CA 90241

Title: MGRM () Delete
Name: GOMEZ, KATHY
Address: 7656 EAST 3RD STREET
City-St-Zip: DOWNEY, CA 90241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GOMEZ

MGRM

05/31/2007

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