

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035628

Entity Name: 4640 LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

C/O PELAYO M. DURAN
1229 SOROLLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O PELAYO M. DURAN
4640 NW 7TH ST
MIAMI, FL 33126

Current Mailing Address:

C/O PELAYO M. DURAN
1229 SOROLLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

C/O PELAYO M. DURAN
4640 NW 7TH ST
MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

DURAN & ASSOCIATES, P.A.
1229 SOROLLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DURAN & ASSOCIATES, P.A.
4640 NW 7TH ST
FIRST FLOOR
MIAMI, FL 33126 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DURAN, PELAYO M
Address: 1229 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAN, PELAYO M
Address: 4640 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: DURAN, SHELLEY
Address: 4640 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: PELAYO M DURAN

MGR

05/01/2006

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