2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# L05000035628

Entity Name: 4640 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

DURAN & ASSOCIATES, P.A.
4640 NW 7TH ST
FIRST FLOOR
MIAMI, FL 33126 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: DURAN, PELAYO M
Address: 4640 NW 7TH ST
City-St-Zip: MIAMI, FL 33126

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

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: PELAYO DURAN MGR 03/25/2009

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