

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035628

Entity Name: 4640 LLC

FILED
Apr 21, 2010
Secretary of State

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:

LAW OFFICE OF PELAYO DURAN, PA
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: PELAYO M. DURAN

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/21/2010

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