2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020367

Entity Name: 467 PARTNERS LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

590 WEST 84TH STREET 8271 SW 32 ST HIALEAH, FL 33014 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6460 SW 111TH DRIVE 8271 SW 32 ST PINECREST, FL 33156 MIAMI, FL 33155

FEI Number: 06-0028171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEDESMA, PEDRO L 590 WEST 84TH STREET HIALEAH, FL 33014 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

Name: LEON-CARMENATE, MARGARITA N

Address: 8271 SW 32 ST City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: MARGARITA L CARMENATE MGR 04/13/2011