

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016469

Entity Name: 4606 INVESTMENT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2142 N.W. 20 STREET, #5
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2142 N.W. 20 STREET, #5
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-1131398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RAMON E
2142 N.W. 20 STREET, #5
MIAMI, FL 33142 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: MGRM () Delete
Name: RIVAS, RAMON E
Address: 2140 N.W. 20 STREET, #5
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: MUT, ALEXANDER
Address: 2140 N.W. 20 STREET, #5
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: MUT, CRISTINA
Address: 2142 N.W. 20 STREET, #5
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVAS, RAMON E
Address: 2142 N.W. 20 STREET, #5
City-St-Zip: MIAMI, FL 33142

Title: MGRM (X) Change () Addition
Name: MUT, ALEXANDER
Address: 2142 N.W. 20 STREET, #5
City-St-Zip: MIAMI, FL 33142

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: RAMON RIVAS

RR

04/30/2008

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