

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016469

Entity Name: 4606 INVESTMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9737 NW 41ST ST #231
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

9737 NW 41ST ST #231
DORAL, FL 33178

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:

RIVAS, RAMON E
9737 NW 41ST ST #231
DORAL, FL 33178 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) 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: 9737 NW 41ST ST #231
City-St-Zip: DORAL, FL 33178

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: RAMON RIVAS

MGRM

04/30/2009

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