2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054897

Entity Name: 646 MB, LLC

FILED Jan 28, 2009 Secretary of State

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

24 LAKE TRIAL LANE 24 LAKE TRAIL LANE

SANTA ROSA BEACH, FL 324597542 US SANTA ROSA BEACH, FL 324597542 US

Current Mailing Address: New Mailing Address:

24 LAKE TRIAL LANE 24 LAKE TRAIL LANE

SANTA ROSA BEACH, FL 324597542 US SANTA ROSA BEACH, FL 324597542 US

FEI Number: 26-0232540 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:

VELASCO, PASTOR 24 LAKE TRAIL LANE SANTA ROSA BEACH, FL 324597542 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VELASCO, PASTOR
 Name:
 VELASCO, PASTOR

 Address:
 11715 SW 92ND TERRACE
 Address:
 24 LAKE TRAIL LANE

City-St-Zip: MIAMI, FL 33186 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: PASTOR VELASCO MGRM 01/28/2009