

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000000658

Entity Name: 4790 HOLDINGS LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4790 TROPICANA AVENUE  
COOPER CITY, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

4790 TROPICANA AVENUE  
COOPER CITY, FL 33330 US

**New Mailing Address:**

FEI Number: 26-2087840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ, YVONNE  
4790 TROPICANA AVENUE  
COOPER CITY, FL 33330 US

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

CARPENTER & BERGER, PL  
6400 NORTH ANDREWS AVE.  
SUITE 370  
FORT LAUDERDALE, FL 33309 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: ADOLFO DIAZ

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIAZ, YVONNE  
Address: 4790 TROPICANA AVENUE  
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM  
Name: DIAZ, ADOLFO  
Address: 4790 TROPICANA AVENUE  
City-St-Zip: COOPER CITY, FL 33330 US

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: ADOLFO DIAZ

MGRM

01/05/2010

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