

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000658

Entity Name: 4790 HOLDINGS LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

4790 TROPICANA AVENUE
COOPER CITY, FL 33330 US

New Principal Place of Business:

1100 LEE WAGNER BLVD
SUITE 323
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

4790 TROPICANA AVENUE
COOPER CITY, FL 33330 US

New Mailing Address:

1100 LEE WAGNER BLVD
SUITE 323
FT. LAUDERDALE, FL 33315 US

FEI Number: 26-2087840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER & BERGER, PL
6400 NORTH ANDREWS AVE.
SUITE 370
FORT LAUDERDALE, FL 33309 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
Name: DIAZ, YVONNE
Address: 1100 LEE WAGNER BLVD, STE 323
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM
Name: DIAZ, ADOLFO
Address: 1100 LEE WAGNER BLVD, STE 323
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: TREA
Name: DIAZ, LAUREN A
Address: 1100 LEE WAGNER BLVD, STE 323
City-St-Zip: FT. LAUDERDALE, FL 33315

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

02/23/2011

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