

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015312

Entity Name: F430 ENTERPRISES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE, SUITE 21507
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE
SUITE 51-207
MIAMI, FL 33131

Current Mailing Address:

C/O GREGORY R. BECK, P.A.
707 SOUTHEAST THIRD AVE, SIXTH FLOOR
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 83-0506104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, GREGORY R
707 SOUTHEAST 3RD AVENUE, SIXTH FLOOR
FORT LAUDERDALE, FL 33316 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MOREYRA, CARLOS
Address: 444 BRICKELL AVE, SUITE 51-207
City-St-Zip: MIAMI, FL 33131

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: CARLOS MOREYRA

MGR

04/30/2009

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