

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109024

FILED
Jun 24, 2009
Secretary of State

Entity Name: TDH 640 INVESTMENTS, LLC

Current Principal Place of Business:

800 PASEO MIRAMAR
PACIFIC PALISADES, CA 90272 US

New Principal Place of Business:

5420 NE 33RD AVENUE
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
600
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
600
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: APRIL 5, 2007 THOMAS D. HORMEL TRUST
Address: 5420 NE 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 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: THOMAS D. HORMEL, TRUSTEE

MGRM

06/24/2009

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