2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001187

Entity Name: 7609 SW 4TH PLACE, LLC

FILED Feb 01, 2011 Secretary of State

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

346 CRESCENT DR PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

346 CRESCENT DR PALM BEACH, FL 33480

FEI Number: 65-0708031 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:

LLOYD GEORGE, DONNA J 346 CRESCENT DR PALM BEACH, FL 33480 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:

Γitle: MGR

Name: LLOYD GEORGE, DONNA J Address: 346 CRESCENT DR City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: DONNA LLOYD GEORGE MGR 02/01/2011