

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 10, 2011
Secretary of State**

DOCUMENT# L09000044484

Entity Name: APOLO 4507, L.L.C.

Current Principal Place of Business:

1830 S. OCEAN DR.
#3407
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1830 S. OCEAN DR.
#3407
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 42-1769457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ
TURNBERRY PLAZA, STE. 801
2875 NE 191 STREET
AVENTURA, FL 33180 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: MGR
Name: BESENDORF, MIJAL
Address: 1830 S. OCEAN DR. #3407
City-St-Zip: HALLANDALE, FL 33009

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: MIJAL BESENDORF MGR 05/10/2011

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