2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105369

Entity Name: 4607, LLC

FILED Feb 15, 2012 Secretary of State

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

12077 GANDY BLVD. NORTH, UNIT 351 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

12077 GANDY BLVD. NORTH, UNIT 351 ST. PETERSBURG, FL 33702

FEI Number: 27-1428575 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:

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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:

Title: MR

Name: CARIZ, JOSE D

Address: 12077 GANDY BLVD #351 City-St-Zip: ST PETERSBURG, FL 33702

Title: MRS

 Name:
 ALVAREZ, NEILA D

 Address:
 12077 GANDY BLVD #351

 City-St-Zip:
 ST PETERSBURFG, FL 33702

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: JOSE CARIZ MR 02/15/2012