

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000066407

Entity Name: LP 640, LLC

FILED
Aug 24, 2012
Secretary of State

Current Principal Place of Business:

55 NE 5TH AVENUE SUITE 501
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

55 NE 5TH AVENUE SUITE 501
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2513609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, HARRY J
6100 GLADES ROAD
211
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DI, PRIMA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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: PAOLO DI PRIMA

08/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DIPRIMA, PAOLO
Address: 55 NE 5TH AVENUE SUITE 501
City-St-Zip: BOCA RATON, FL 33432

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: PAOLO DI PRIMA

MGMR

08/24/2012

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