

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123697

Entity Name: 640 ENTERPRISES, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

640 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

7537 NW 7 AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 45-4264732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEALER CONSULTING SERVICES, INC.
7537 NW 7 AVENUE
MIAMI, FL 33150 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: MGRM
Name: PEREZ, ALFONSO
Address: 7537 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

Title: MGRM
Name: HESS, SANDRA I
Address: 7537 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33150

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: SANDRA HESS

MGRM

04/21/2012

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