

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000658

Entity Name: 4790 HOLDINGS LLC

Current Principal Place of Business:

1100 LEE WAGNER BLVD
SUITE 323
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGNER BLVD
SUITE 323
FT. LAUDERDALE, FL 33315 US

FEI Number: 26-2087840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPENTER & BERGER, PL
6400 NORTH ANDREWS AVE.
SUITE 370
FORT LAUDERDALE, FL 33309 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

Authorized Person(s) Detail :

Title MGRM
Name DIAZ, YVONNE
Address 1100 LEE WAGNER BLVD, STE 323
City-State-Zip: FT. LAUDERDALE FL 33315

Title MGRM
Name DIAZ, ADOLFO
Address 1100 LEE WAGNER BLVD, STE 323
City-State-Zip: FT. LAUDERDALE FL 33315

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADOLFO DIAZ

MANAGING MEMBER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date