

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 21, 2011
Secretary of State**

DOCUMENT# L01000003016

Entity Name: 1616 INVESTMENT, LLC

Current Principal Place of Business:

2271 W. 77 ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2271 W. 77 ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1082844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVIS, GIULIANO
2271 W. 77TH ST.
HIALEAH, FL 33016 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: ROVIS, GIULIANO
Address: 2271 W. 77 ST.
City-St-Zip: HIALEAH, FL 33016

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: CARMAXUSA@GMAIL.COM

MGRM

02/21/2011

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