

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066036

Entity Name: 1607 HOLDINGS, LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1607 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

2199 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

2199 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REISER, TINO
2199 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: TINO REISER

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REISER, TINO
Address: 1607 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REISER, TINO
Address: 2199 PONCE DE LEON BLVD, SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TINO REISER

MGR

04/13/2005

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