

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054285

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: 1637 INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1305 SOUTHWEST 30TH AVENUE  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DIAZCORP. OR CORAL WAY, INC.  
3400 CORAL WAY, SUITE #600  
MIAMI, FL 33145

**New Mailing Address:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

FEI Number: 90-0144515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZCORP OF CORAL WAY, INC.  
3400 CORAL WAY  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD  
1050  
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: ANTONIO GARCIA

04/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CIMADEVILLA, DEBORAH  
Address: 1305 SW 30TH AVE.  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBORAH CIMADEVILLA

MGRM

04/18/2005

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