

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119882

FILED
Apr 26, 2007
Secretary of State

Entity Name: 1641, LLC

Current Principal Place of Business:

1461 NW 23RD STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1461 NW 23RD STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0926791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JAY J ESQ.
9192 CORAL WAY STE 201
MIAMI, FL 33165 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 () Delete
Name: TOLEDO, LOUISE E
Address: 1461 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: SANCHEZ, ERNESTO
Address: 1461 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOLEDO, LOUIS E
Address: 1461 NW 23RD STREET
City-St-Zip: MIAMI, FL 33142

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LOUIS E. TOLEDO

MGRM

04/26/2007

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