

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093027

Entity Name: 1612 INVESTMENTS LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

1637 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

1637 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 26-4198193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MARIA T
1637 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CALDERON, MARIA T
1609 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: MARIA CALDERON

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALDERON, MARIA T
Address: 1609 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: MARIA CALDERON

MGRM

01/28/2010

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