

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034795

Entity Name: 1642 LLC

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1646 SE 3RD COURT  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1646 SE 3RD COURT  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 20-4659064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAVONE, GIULIO  
1646 SE 3RD COURT  
DEERFIELD BEACH, FL 33441 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: MGR  
Name: PAVONE, GIULIO  
Address: 860 PARK DRIVE E  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR  
Name: PAVONE, CELESTE  
Address: 860 PARK DRIVE E  
City-St-Zip: BOCA RATON, FL 33432

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: GIULIO PAVONE

MGER

03/26/2011

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