2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# L09000115185

Entity Name: 1601 INVESTMENTS, LLC

Current Principal Place of Business:

5960 NW 99 AVE
#3
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5960 NW 99 AVE
#3
DORAL, FL 33178 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: CAPUTO, MARIO
Address: 5960 NW 99 AVE #3
City-St-Zip: DORAL, FL 33178 US

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 Statues.

SIGNATURE: MARIO CAPUTO MGR 02/29/2012

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