

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# L10000131794

Entity Name: 1633 HOLDING, LLC

Current Principal Place of Business:

520 BRICKE KEY DR
610
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKE KEY DR
610
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERMEJO, CLAUDIA
520 BRICKE KEY DR
610
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: MGRM
Name: BERMEJO, CLAUDIA
Address: 520 BRICKE KEY DR #610
City-St-Zip: MIAMI, FL 33131

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: CLAUDIA BERMEJO MGRM 05/01/2012

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