2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000026270

Entity Name: 1604 INVESTMENTS LLC

Current Principal Place of Business:

21205 YACHT CLUB DR APT 1604 AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DR APT 1604 AVENTURA, FL 33180 US

FEI Number: 45-4610396 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUSTGARTEN, DAVID 21205 YACHT CLUB DR APT 1604 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2018

Secretary of State

CC1046124271

Authorized Person(s) Detail:

Title DIRECTOR Title MGR

NameLUSTGARTEN, DAVIDNameLUSTGARTEN ACHERMAN, MILLIEAddress21205 YACHT CLUB DRAddress21205 YACHT CLUB DR, APT. 1604

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID LUSTGARTEN

DIRECTOR

03/06/2018