2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000087386

Entity Name: 1640BE, LLC

Current Principal Place of Business:

2201 NE 48 STREET

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

P.O. BOX 815106

HOLLYWOOD, FL 33081

FEI Number: 47-4037490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMERY, KEVIN 2201 NE 48 STREET LIGHTHOUSE POINT, FL 33064 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

Date

FILED Apr 30, 2016

Secretary of State

CC6836348150

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name EMERY, KEVIN Name BRILL, ROSE

Address 2201 NE 48 STREET Address 4330 HILLCREST DR. #615
City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: HOLLYWOOD FL 33021

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: ROSE BRILL MGR 04/30/2016