2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000145845

Entity Name: 1612 MORTGAGE LLC

Current Principal Place of Business:

16659 SENTERRA DRIVE DELRAY BEACH, FL 33484

Current Mailing Address:

340 EAST 46TH STREET NEW YORK, NY 10017 US

FEI Number: 47-5026831 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 Apr 06, 2016

Secretary of State

CC4268416408

Authorized Person(s) Detail:

Title MGR

Name DIMSON, NORMAN

Address 16659 SENTERRA DRIVE
City-State-Zip: DELRAY BEACH FL 33484

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: NORMAN DIMSON MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

R 04/06/2016

Date