

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000232586

**Entity Name:** 1612 NW 42 ST LLC

**Current Principal Place of Business:**

1612 NW 42ND ST  
MIAMI, FL 33142

**Current Mailing Address:**

7245 LONGSPUR DRIVE  
EL PASO, TX 79911 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL 33907 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

**Authorized Person(s) Detail :**

Title            AMBR  
Name            DEL REY, FERNANDO  
Address        7245 LONGSPUR DRIVE  
City-State-Zip: EL PASO TX 79911

Title            AMBR  
Name            DEL REY, KADENCE  
Address        7245 LONGSPUR DRIVE  
City-State-Zip: EL PASO TX 79911

Title            AMBR  
Name            ANDO, CRISTINA  
Address        7245 LONGSPUR DRIVE  
City-State-Zip: EL PASO TX 79911

*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:** FERNANDO DEL REY

**MEMBER**

**04/05/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date