

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000071775

Entity Name: 1644 INVESTMENT LLC

Current Principal Place of Business:

13295 BISCAYNE ISLAND TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

13295 BISCAYNE ISLAND TERRACE
NORTH MIAMI, FL 33181

FEI Number: 85-0719245

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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 MGR
Name LOS DE LA CRUZ, FERNANDA
Address 13295 BISCAYNE ISLAND TERRACE
City-State-Zip: NORTH MIAMI FL 33181

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: FERNANDA LOS DE LA CRUZ

MANAGER

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date