

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003016

Entity Name: 1616 INVESTMENT, LLC

FILED  
Apr 21, 2009  
Secretary of State

**Current Principal Place of Business:**

2271 W. 77 ST.  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2271 W. 77 ST.  
HIALEAH, FL 33016

**New Mailing Address:**

FEI Number: 65-1082844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROVIS, GIULIANO  
2275 W. 77TH ST.  
HIALEAH, FL 33016 US

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

ROVIS, GIULIANO  
2271 W. 77TH ST.  
HIALEAH, FL 33016 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:

04/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROVIS, GIULIANO  
Address: 2271 W. 77 ST.  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GIULIANO ROVIS

MGRM

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date