2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR)

## Apr 29, 2005 08:00 AM DOCUMENT # L02000029342 **Secretary of State** 1. Entity Name 641 INVESTMENT, LLC Mailing Address Principal Place of Business 1921 SW 33 AVE MIAMI FL 33145 1921 SW 33 AVE MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc. CR2E083 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 48-1284162 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, SANTA Street Address (P.O. Box Number is Not Acceptable) 1921 S.W. 33RD AVENUE **MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES BULL ☐ Delete TITLE Change Addition MGR PEREZ, ROMAN NAME NAME CIRCIT ADDRESS 1921 S.W. 33RD AVENUE STREET ADDRESS CITY - ST - ZIF MIAMI FL 33145 CITY-ST-ZIP HILL MGR Delete U00000343386 ☐ Change 711 F ☐ Addition 04/29/05-80093-010 50,00 MAME PEREZ. RUDY NAME STREET ADDRESS 1921 S.W. 33RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CHY-ST-7IP an E MGR Delete DILE Change ☐ Addition NAME PEREZ, SANTA NAME STREET ADDRESS STREET ADDRESS 1921 SW 33 AVE CITY - ST - ZIP CITY-ST-7IP **MIAMI FL 33145** TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS UITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THILE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

**FILED** 

SIGNATURE: 4/26/05 305 442-9992
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Descriptor Priorio 3

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustee empoyered to execute this report as required by Chapter 608, Florida Statutes.