

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029342

Entity Name: 641 INVESTMENT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1921 SW 33 AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1921 SW 33 AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 48-1284162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SANTA
1921 S.W. 33RD AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ROMAN
Address: 1921 S.W. 33RD AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: PEREZ, RUDY
Address: 1921 S.W. 33RD AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: PEREZ, SANTA
Address: 1921 SW 33 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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

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: ROMAN PEREZ

MGRM

04/29/2008

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