

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054285

FILED
Apr 18, 2005
Secretary of State

Entity Name: 1637 INVESTMENTS, L.L.C.

Current Principal Place of Business:

1305 SOUTHWEST 30TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O DIAZCORP. OR CORAL WAY, INC.
3400 CORAL WAY, SUITE #600
MIAMI, FL 33145

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 90-0144515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZCORP OF CORAL WAY, INC.
3400 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CIMADEVILLA, DEBORAH
Address: 1305 SW 30TH AVE.
City-St-Zip: MIAMI, FL 33145

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 for the exemption stated in Section 119.07(3)(i), 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: DEBORAH CIMADEVILLA

MGRM

04/18/2005

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