

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 13, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90031 010 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                |                                 |                                                                                                                                                              |                                                                                   |                                                                   |
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| <b>DOCUMENT # L04000093027</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                |                                 |                                                                                                                                                              |  |                                                                   |
| <b>1. Entity Name</b><br>1612 INVESTMENTS LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                |                                 |                                                                                                                                                              |                                                                                   |                                                                   |
| <b>Principal Place of Business</b><br>1637 SW 8TH ST<br>MIAMI, FL 33135                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                |                                 | <b>Mailing Address</b><br>1637 SW 8TH ST<br>MIAMI, FL 33135                                                                                                  |                                                                                   |                                                                   |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                |                                 | <b>3. Mailing Address</b>                                                                                                                                    |                                                                                   |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                |                                 | Suite, Apt. #, etc.                                                                                                                                          |                                                                                   |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                |                                 | City & State                                                                                                                                                 |                                                                                   |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                | Country                         |                                                                                                                                                              | Zip                                                                               |                                                                   |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                | Country                         |                                                                                                                                                              | 04252008    Chg-LLC    CR2E083 (11/05)                                            |                                                                   |
| <b>4. FEI Number</b><br>APPLIED FOR 264-A-8193                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                |                                 |                                                                                                                                                              | Applied For<br>Not Applicable                                                     |                                                                   |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                |                                 |                                                                                                                                                              |                                                                                   |                                                                   |
| <b>6. Name and Address of Current Registered Agent</b><br><br>CALDERON, MARIA T<br>1637 SW 8TH ST<br>MIAMI, FL 33135                                                                                                                                                                                                                                                                                                                                                                                               |                                                                |                                 | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ FL Zip Code _____ |                                                                                   |                                                                   |
| <b>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.</b><br>SIGNATURE _____ (Signature, print, and printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE _____                                                                                                  |                                                                |                                 |                                                                                                                                                              |                                                                                   |                                                                   |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2008</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                |                                 | <b>Make check payable to<br/>Florida Department of State</b>                                                                                                 |                                                                                   |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                |                                 | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                 |                                                                                   |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | MGRM<br>CALDERON, MARIA T<br>1637 SW 8TH ST<br>MIAMI, FL 33135 | <input type="checkbox"/> Delete |                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                | <input type="checkbox"/> Delete |                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                | <input type="checkbox"/> Delete |                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                | <input type="checkbox"/> Delete |                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                | <input type="checkbox"/> Delete |                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                | <input type="checkbox"/> Delete |                                                                                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 registrant or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b> |                                                                |                                 |                                                                                                                                                              |                                                                                   |                                                                   |
| <b>SIGNATURE:</b> _____ (Signature, print, and printed name of managing member, manager, or authorized representative) Date _____ Daytime Phone # _____                                                                                                                                                                                                                                                                                                                                                            |                                                                |                                 |                                                                                                                                                              |                                                                                   |                                                                   |