

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006451

Entity Name: 1608 INVESTMENTS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

New Principal Place of Business:

1608 QUAIL COURT
WESTON, FL 33327

Current Mailing Address:

2950 GLADES CIRCLE, UNIT 15
WESTON, FL 33327

New Mailing Address:

1608 QUAIL COURT
WESTON, FL 33327

FEI Number: 20-2757543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABALDON, RAFAEL
2210 NW 92ND AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

COOK, CORYDON
2721 EXECUTIVE DRIVE PARK
WESTON, FL 33331 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: CORYDON COOK

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FADEL, SALOMON
Address: 2210 NW 92ND AVE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: GABALDON, RAFAEL
Address: 2210 NW 92ND AVE
City-St-Zip: DORAL, FL 33172

I hereby 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: RAFAEL GABALDON

MGR

05/01/2012

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