

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109690

Entity Name: 1601 NW 62 ST, LLC

FILED  
Apr 18, 2006  
Secretary of State

**Current Principal Place of Business:**

10206 NW 80 AVE  
HIALEAH GARDENS, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

10206 NW 80 AVE  
HIALEAH GARDENS, FL 33016 US

**New Mailing Address:**

FEI Number: 20-3790916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JARAMILLO, SEBASTIAN  
1285 LUDLAM DRIVE  
MIAMI SPRINGS, FL 33166 US

**Name and Address of New Registered Agent:**

JARAMILLO, SEBASTIAN  
1101 BRICKELL AVENUE  
MIAMI, FL 33131 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: SEBASTIAN JARAMILLO

04/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JARAMILLO, DANIEL  
Address: 1285 LUDLAM DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR ( ) Delete  
Name: JARAMILLO, GUSTAVO  
Address: 175 SW 132 AVE  
City-St-Zip: MIAMI, FL 33184 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JARAMILLO, DANIEL  
Address: 10206 NW 80 AVE.  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM (X) Change ( ) Addition  
Name: JARAMILLO, GUSTAVO  
Address: 10206 NW 80 AVE.  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL JARAMILLO

MGRM

04/18/2006

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