

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2007
Secretary of State

DOCUMENT# L05000109690

Entity Name: 1601 NW 62 ST, LLC

Current Principal Place of Business:

10206 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

9600 NW 25 STREET SUITE 3F
DORAL, FL 33172 US

Current Mailing Address:

10206 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9600 NW 25 STREET SUITE 3F
DORAL, FL 33172 US

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
1101 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARAMILLO, SEBASTIAN
66 W. FLAGLER STREET SUITE 500
MIAMI, FL 33130 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

03/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARAMILLO, DANIEL
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: JARAMILLO, GUSTAVO
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Change (X) Addition
Name: GHITIS, JORGE A
Address: 9600 NW 25 STREET SUITE 3F
City-St-Zip: DORAL, FL 33172 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

03/16/2007

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