

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109690

Entity Name: 1601 NW 62 ST, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9600 NW 25 STREET SUITE 3F
DORAL, FL 33172 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
66 W. FLAGLER STREET SUITE 500
MIAMI, FL 33130 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:

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

03/20/2008

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