

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034795

Entity Name: 1642 LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-4659064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVONE, GIULIO
1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAVONE, GIULIO
Address: 860 PARK DRIVE E
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: PAVONE, CELESTE
Address: 860 PARK DRIVE E
City-St-Zip: BOCA RATON, FL 33432

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: GIULIO PAVONE

MGR

01/24/2012

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