

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066163

FILED
Mar 22, 2007
Secretary of State

Entity Name: 1600 WEST INVESTMENTS, LLC

Current Principal Place of Business:

P.O. BOX 398655
MIAMI BEACH, FL 33239

New Principal Place of Business:

20801 BISCAYNE BLVD STE 506
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 398655
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYOSO, JAY ESQ
20801 BISCAYNE BLVD STE 506
AVENTURA, FL 33180 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 () Delete
Name: LUMBRERAS, FRANCISCO J
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: JACOME, LORENA P
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33239

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: FRANCISCO J LUMBRERAS MGR 03/22/2007

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