

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108663

Entity Name: 1641 JEFFERSON, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

846 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1641 JEFFERSON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5860772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
CAPOTE & CAPOTE, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: VP () Delete
Name: SBROGGIO, GRAZIANO
Address: 1641 JEFFERSON AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: GRAZIANO SBROGGIO VP 03/19/2009

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