

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108663

Entity Name: 1641 JEFFERSON, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

846 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1112 N. MIAMI AVE
2ND FLOOR
MIAMI, FL 33136

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
Name: SBROGGIO, GRAZIANO
Address: 1112 N. MIAMI AVE. 2ND FLOOR
City-St-Zip: MIAMI, FL 33136

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: GRAZIANO SBROGGIO VP 02/16/2011

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