

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074658

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1612 AND ASSOCIATES "LLC"

Current Principal Place of Business:

17845 NW 27 AVE
SUITE 'B'
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

17845 NW 27 AVE
SUITE 'B'
MIAMI, FL 33056

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOHNSON, PAUL
17845 N.W. 27 AVE
SUITE 'B'
MIAMI, FL 33056 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: MGRM () Delete
Name: JOHNSON, PAUL
Address: 17845 NW 27 AVE SUITE 'B'
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM () Delete
Name: JOHNSON, CARON
Address: 17845 NW 27 AVE SUITE 'B'
City-St-Zip: MIAMI, FL 33056 US

ADDITIONS/CHANGES:

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: CARON JOHNSON

MGRM

04/30/2009

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