

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049140

Entity Name: 1595 INVESTMENTS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1501 NW 1ST COURT
BOCA RATON, FL 33432

New Principal Place of Business:

1595 NW 1ST COURT
BOCA RATON, FL 33432

Current Mailing Address:

1501 NW 1ST COURT
BOCA RATON, FL 33432

New Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 402
BOCA RATON, FL 33487

FEI Number: 27-2917837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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
Name: PETERS, GARY
Address: 6013 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

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: GARY PETERS

MGRM

01/17/2011

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