

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034795

**FILED
Feb 20, 2015
Secretary of State
CC7512823397**

Entity Name: 1642 LLC

Current Principal Place of Business:

1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441

FEI Number: 20-4659064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAVONE, GIULIO
1646 SE 3RD COURT
DEERFIELD BEACH, FL 33441 US

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

Authorized Person(s) Detail :

Title MGR
Name PAVONE, GIULIO
Address 860 PARK DRIVE E
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name PAVONE, CELESTE
Address 860 PARK DRIVE E
City-State-Zip: BOCA RATON FL 33432

Title MANAGER
Name THE PAVONE FAMILY TRUST
Address 1646 SE 3RD COURT
City-State-Zip: DEERFIELD BEACH FL 33441

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIULIO PAVONE

MGR

02/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date