

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034795

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CELESTE PAVONE

MANAGER

03/08/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date