

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003141

Entity Name: 2601 ASSOCIATES, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

4825 SOUTH LECLAIRE
CHICAGO, IL 60638

New Principal Place of Business:

Current Mailing Address:

2601 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 36-4425116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2999 N.E. 191ST STREET
SUITE 900
AVENTURA, FL 33180 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: GIORANGO, MICHAEL
Address: 2601 COLLINS AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIORANGO, MICHAEL
Address: 2601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL GIORANGO

MGRM

07/06/2007

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