

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

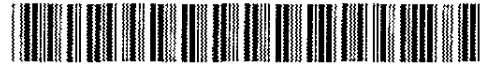
FILED
Jan 25, 2007 08:00 AM
Secretary of State

DOCUMENT # L01000004514
 1. Entity Name
 1601 MANAGEMENT, LLC



Principal Place of Business Mailing Address
 1601 N.E. 26TH STREET 1601 N.E. 26TH STREET
 WILTON MANORS, FL 33305 WILTON MANORS, FL 33305

DO NOT WRITE IN THIS SPACE



01152007No Chg-LLC CR2E083 (11/05)

4. FEI Number Applied For
 65-1086364 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MARRINSON, RALPH A
 1601 N.E. 26TH STREET
 WILTON MANORS, FL 33305

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR MARRINSON, RALPH A 1601 NE 26 STREET FORT LAUDERDALE, FL 33305
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 01/29/07-80010-016 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____ 1/23/07 954-566-8353
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Ralph A. Marrinson