

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053702

Entity Name: 1602 LEE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1602 LEE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2101 WEST COMMERCIAL BOULEVARD
SUITE 2800
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33303 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: BEBAWI, CHERIF Y
Address: P.O. BOX 30358
City-St-Zip: FT. LAUDERDALE, FL 33303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERIF BEBAWI

MGRM

04/17/2009

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