

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052036

**FILED
Feb 22, 2011
Secretary of State**

Entity Name: 1470 DIXIE, LLC

Current Principal Place of Business:

29 BROADWAY
2400
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

29 BROADWAY
2400
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 20-1449474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CCMI MANAGEMENT, INC.
10034 W. MCNAB RD.
TAMARAC, FL 33321 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
Name: KATZ, MICHAEL
Address: 29 BROADWAY, SUITE 2400
City-St-Zip: NEW YORK, NY 10006

I hereby 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 KATZ MR. 02/22/2011

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