

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068686

FILED
Feb 13, 2012
Secretary of State

Entity Name: 1610 SOUTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-1356193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MR.
Name: SMITH, STEVEN J
Address: 1610 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MS.
Name: SMITH, LISA C
Address: 1610 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060 US

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: LISA C SMITH

MGR

02/13/2012

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