

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122535

Entity Name: 1600 NADLAN, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7735 NW 146TH STREET
300
MIAMI LAKES, FL 33016

New Principal Place of Business:

1545 NW 8TH AVENUE
UNIT 115
MIAMI, FL 33136

Current Mailing Address:

P.O. BOX 403872
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-1735367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GURFINKEL, SAMUEL
1545 NW 8TH AVENUE
UNIT 115
MIAMI, FL 33136 US

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: SAMUEL GURFINKEL

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GURFINKLE, SAM
Address: P.O. BOX 403872
City-St-Zip: MIAMI LAKES, FL 33140

Title: MGR () Delete
Name: KAHN, IRVING
Address: 4630 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KAHN, IRVING
Address: 2725 SOMERSET DRIVE
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: SAMUEL GURFINKEL

MGR

04/23/2008

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