

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007581

FILED
Apr 23, 2010
Secretary of State

Entity Name: 160 DEGREES OF COCONUT CREEK, LLC

Current Principal Place of Business:

4437 LYONS ROAD
E-105
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

12177 86TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

4556 NW 51ST STREET
COCONUT CREEK, FL 33073 US

FEI Number: 26-4235619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTESE HOLDINGS CORP.
12177 86TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MALTESE HOLDINGS CORP.
4556 NW 51ST STREET
COCONUT CREEK, FL 33073 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: JAMIE MALTESE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALTESE HOLDINGS CORP.
Address: 4556 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM
Name: MALTESE, JAMIE C
Address: 12177 86TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: MALTESE, DENISE C
Address: 12177 86TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM
Name: MALTESE, KATHLEEN K
Address: 610 W. LAS OLAS BLVD. UNIT 517N
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: MALTESE, ANTHONY J SR.
Address: 610 W. LAS OLAS BLVD. UNIT 517N
City-St-Zip: FORT LAUDERDALE, FL 33312 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: JAMIE MALTESE

MGRM

04/23/2010

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