

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067300

Entity Name: 1604 BUILDING, LLC

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

1505 N. FLORIDA AVENUE  
TAMPA, FL 33601 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 800  
TAMPA, FL 33601 US

**New Mailing Address:**

FEI Number: 27-0777392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLARKE, PHILIP  
1505 N. FLORIDA AVENUE  
TAMPA, FL 33601 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: MGR  
Name: KASS, MICHAEL  
Address: 1505 N. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33601 US

Title: MGR  
Name: SHULER, JAMES  
Address: 1505 N. FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33601 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: MICHAEL KASS      MGR      04/22/2011

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