

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059198

Entity Name: 1601 BUILDING LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6405 N.W. 36TH STREET, SUITE 214
MIAMI, FL 33166 US

New Principal Place of Business:

9600 NW 25 STREET
PH
MIAMI, FL 33172 US

Current Mailing Address:

6405 N.W. 36TH STREET, SUITE 214
MIAMI, FL 33166 US

New Mailing Address:

9600 NW 25 STREET
PH
S, FL 33172 US

FEI Number: 27-2769931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN ESQ.
66 WEST FLAGLER STREET, SUITE 500
MIAMI, FL 33130 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: JARAMILLO, DANIEL
Address: 9600 NW 25 STREET PH
City-St-Zip: MIAMI, FL 33172 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: DANIEL JARAMILLO

MGRM

05/01/2012

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