2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003014

Entity Name: 16700-01, LLC

City-St-Zip:

SURFSIDE, FL 33154

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1680 MICHIGAN AVENUE 1055 NE 125TH STREET NORTH MIAMI, FL 33161 736 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** PO BOX 546752 SURFSIDE, FL 33154 FEI Number: 65-1170335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition KLEIN, AVI Name: Name: Address: PO BOX 546752 Address: City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHAULSON, ABRAHAM Name: Address: PO BOX 546752 Address:

City-St-Zip:

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: AVI KLEIN MGR 06/24/2009