

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081131

Entity Name: 1591 GROUP, L.L.C.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

5300 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5300 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5300 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

5300 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

FEI Number: 06-1755532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JEFFERSON H
5300 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WEAVER, JEFFERSON H
5300 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 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:

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORFLEET, LLOYD C
Address: 5300 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: RAUCH, MICHAEL W
Address: 5300 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM
Name: WEAVER, JEFFERSON H
Address: 5300 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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 W. RAUCH

MGRM

04/07/2010

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