

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084355

Entity Name: 1501 GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 US

Current Mailing Address:

1501 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 US

FEI Number: 26-3687496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTINI, ERIC
1501 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAWRENCE A. SAICHEK, RECEIVER
601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 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: LAWRENCE A. SAICHEK, RECEIVER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: REC
Name: LAWRENCE A. SAICHEK, RECEIVER
Address: 601 BRICKELL KEY DRIVE SUITE 505
City-St-Zip: MIAMI, FL 33131 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: LAWRENCE A. SAICHEK, RECEIVER

REC

04/30/2010

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