## L10000059198

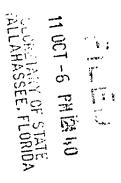
(Requestor's Name)			
(Address)			
( issuess)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



100212936821

10/06/11--01005--015 \*\*25.00



D. BRUCE

OCT 7 2011

**EXAMINER** 

## **COVER LETTER**

TO:	Registration Section Division of Corporations	
SURI	JECT:	1601 Building LLC
		f Limited Liability Company
Dear	Sir or Madam:	
The e	nclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Please	e return all correspondence concernin	g this matter to the following:
	Adam M. Hendry	
	Name of Person	
	Firm/Company	AHANA AHANA
	14951 Royal Oaks Lane, #2	2302 En
	Address	, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
		707 7.5
	North Miami, FL 33181	2000年
***	City/State and Zip Code	
	•	
— Е	adam.hendry@tzadikconsultir -mail address: (to be used for future annual repor	ig.com t notification)
For fu	orther information concerning this ma	tter, please call:
<del></del>	Adam M. Hendry	at ( 954 ) 990-0029
	Name of Person	Area Code & Daytime Telephone Number
	STREET/COURIER ADDRESS:	MAILING ADDRESS:
	Registration Section	Registration Section
	Division of Corporations	Division of Corporations
	Clifton Building 2661 Executive Center Circle	P.O. Box 6327
	Tallahassee, Florida 32301	Tallahassee, Florida 32314
	Enclosed is a check for the follow	ing amount:
	\$25 Filing Fee	\$55 Filing Fee & Certified Copy

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company:	1601 Building LLC
2. (a) Principal office address of limited liability company	14951 Royal Oaks Lane, #2302
(Note: MUST BE STREET ADDRESS)	North Miami, FL 33181
(b) Mailing address of limited liability company:	14951 Royal Oaks Lane, #2302
(Note: MAY BE POST OFFICE BOX)	North Miami, FL 33181
9/26/2011	L10000059198
3. Date of filing/registration in Florida	Document number
5. (a) Registered Agent and Registered Office shown on the	
Registered Agent:	Adam M. Hendry
Registered Office Address:	164 N.E. 105TH ST. 至
	IVIIAIVII FL 33 130 5
	E of P
(b) Enter name of NEW Registered Agent and/or NEW	
NEW Registered Agent:	5 E
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	14951 Royal Oaks Lane, #2302
	North Miami ,FL33181
If the limited liability company is not organized under the la confirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identically company, it is hereby confirmed that the change(s) of the members of the limited liability company or as otherwor the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  I hereby accept the appointment as registered agent and age comply with the provisions of all statutes relative to the profit	orida street address of the registered office cal. Or, in the case of a Florida limited was/were authorized by an affirmative vote vise provided in the articles of organization
comply with the provisions of all statutes relative to the proj and I am familiar with and accept the obligations of my pos. Chapter 608, F.S. Or, if this document is being filed to mer address, I hereby confirm that the limited liability company Signature of Registered Agent	the complete person make of the quittes, the complete of the lift of the complete of the lift of the complete
Division of Cornerations, P.O. Roy 632	7. Tallahassee, FL 32314

**FILING FEE: \$25.00**