

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036242

Entity Name: 1600 W. SUNRISE, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

526 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

562 VILLAGE DRIVE
POMPANO BEACH, FL 33060

Current Mailing Address:

526 VILLAGE DRIVE
POMPANO BEACH, FL 33060

New Mailing Address:

562 VILLAGE DRIVE
POMPANO BEACH, FL 33060

FEI Number: 20-8790512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, STE 105
FT. LAUDERDALE, FL 33312 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: MGR
Name: HINK, ROBERT J
Address: 562 VILLAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT J. HINK

MGR

01/10/2012

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