2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004123

Entity Name: 1601 FLORIDA, LLC

Current Principal Place of Business:

90 NURMI DRIVE FT. LAUDERDALE, FL 33301

Current Mailing Address:

2837 SHERIDAN PLACE EVANSTON, IL 60201

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

DAYAN, SALOMON J 90 NURMI DRIVE FT. LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 DAYAN, SALOMON J

 Address
 90 NURMI DRIVE

 City-State-Zip:
 FT. LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALOMON DAYAN

MANAGING MEMBER 01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: Yes

Date

FILED Jan 26, 2013 Secretary of State CC2563187360