2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081131

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

Current Principal Place of Business:

5300 N FEDERAL HWY FT. LAUDERDALE. FL 33308

Current Mailing Address:

5300 N FEDERAL HWY

FT. LAUDERDALE. FL 33308

FEI Number: 06-1755532 Certificate of Status Desired: No

Name and Address of Current 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.

Title

Name

Address

City-State-Zip:

MGRM

RAUCH, MICHAEL W

5300 N FEDERAL HWY

FT. LAUDERDALE FL 33308

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC0793312932

Authorized Person(s) Detail:

Title MGRM

NORFLEET, LLOYD C Name 5300 N FEDERAL HWY Address

City-State-Zip: FT. LAUDERDALE FL 33308

Title **MGRM**

WEAVER, JEFFERSON H Name Address 5300 N FEDERAL HWY

City-State-Zip: FT. LAUDERDALE FL 33308

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: LLOYD C NORFLEET

MGRM

03/27/2013