2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080187

Entity Name: 1160 NW 159TH DRIVE, LLC

Current Principal Place of Business:

28 WEST FLAGLER STREET SUITE 710 MIAMI, FL 33130

Current Mailing Address:

28 WEST FLAGLER STREET SUITE 710 MIAMI, FL 33130 US

FEI Number: 32-0260057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUSTIG, ROY R ESQ. 28 WEST FLAGLER STREET SUITE 710 MIAMI, FL 33130 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: ROY R, LUSTIG 04/13/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name LUSTIG, ROY R
Address 28 WEST FLAGLER

SUITE 710

City-State-Zip: MIAMI FL 33130

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: ROY R. LUSTIG MGRM 04/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 13, 2013

Secretary of State

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