2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092495

Entity Name: 1601 HILL AVENUE, LLC

Current Principal Place of Business:

5220 HOOD ROAD SUITE 100

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5220 HOOD ROAD SUITE 100 PALM BEACH GARDENS, FL 33418

FEI Number: 27-3651463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAETA, KRISTEN T 5220 HOOD ROAD SUITE 100 PALM BEACH GARDENS, FL 33418 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

Date

FILED Apr 11, 2013

Secretary of State

CC6534847330

Authorized Person(s) Detail:

Title MGR

GAETALIMITEDLIABILITYLIMITEDPAR Name

TNERSHIP#3

Address 5220 HOOD ROAD, SUITE 100

City-State-Zip: PALM BEACH GARDENS FL 33418

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: KRISTEN T. GAETA

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

04/11/2013

Date