

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000004514

**FILED  
Jan 04, 2011  
Secretary of State**

**Entity Name:** 1601 MANAGEMENT, LLC

**Current Principal Place of Business:**

1601 N.E. 26TH STREET  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

1601 N.E. 26TH STREET  
WILTON MANORS, FL 33305

**New Mailing Address:**

**FEI Number:** 65-1086364      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARRINSON, RALPH A  
1601 N.E. 26TH STREET  
WILTON MANORS, FL 33305      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:** MARRINSON, RALPH A  
**Address:** 1601 NE 26 STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33305

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: RALPH A MARRINSON      MGR      01/04/2011

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