

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053408

Entity Name: OBH1602, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

18901 NORTHEAST 29TH AVENUE, SUITE 100
C/O FROMBERG, PERLOW & KORNIK, P.A.
AVENTURA, FL 33180

Current Mailing Address:

18901 NORTHEAST 29TH AVENUE, SUITE 100
C/O FROMBERG, PERLOW & KORNIK, P.A.
AVENTURA, FL 33180

FEI Number: 20-3168498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC,
18901 NORTHEAST 29TH AVENUE, SUITE 100
AVENTURA, FL 33180 US

New Principal Place of Business:

18901 NORTHEAST 29TH AVENUE, SUITE 100
C/O FROMBERG, PERLOW & KORNIK, P.A.
AVENTURA, FL 33180 US

New Mailing Address:

18901 NORTHEAST 29TH AVENUE, SUITE 100
C/O FROMBERG, PERLOW & KORNIK, P.A.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC,
18901 NORTHEAST 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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:

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCUS, KRYSTAL
Address: 18901 NORTHEAST 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCUS, KRYSTAL
Address: 18901 NORTHEAST 29TH AVENUE, SUITE 101
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KRYSTAL MARCUS

MGR

04/29/2006

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