2007 LIMITED LIABILITY COMPANY **FILED** Feb 08, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L04000004123 1601 FLORIDA, LLC Principal Place of Business Mailing Address 2837 SHERIDAN PLACE 2837 SHERIDAN PLACE EVANSTON, IL 60201 EVANSTON, IL 60201 01252007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAYAN, SALOMON J DO NOT WRITE 980 S. OCEAN BLVD. PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50,00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME DAYAN, SALOMON J STREET ADDRESS 2837 SHERIDAN PLACE CHY-ST-ZIP EVANSTON, IL 60201 U00000628454 02/16/07-80016-003 500.00 TITLE NAME STREET ACCRESS CITY-ST 7IP MILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mee IN THIS SPACE MARKE STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information sopplied with this filing does not qualify for the exemptions contained in Chapter 19. Florida Statutes. I further certify that the information indicated on this report is free and accurate and that my 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.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

129/03

Dayt-me Phone #