

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043408

Entity Name: 1250 PENN, LLC

FILED  
Jan 17, 2011  
Secretary of State

**Current Principal Place of Business:**

1330 COLLINS AVE  
1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1330 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-1333780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KROOP & SCHEINBERG P.A.  
800 WEST AVE., SUITE C-1  
MIAMI BEACH, FL 33139 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: CAVANAUGH, JAMES A  
Address: 35 N. HIBISCUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES CAVANAUGH

MGR

01/17/2011

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