

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018095

Entity Name: 159/901 LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

215 NORTH FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

215 NORTH FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATMASIAN, JAMES
215 N FEDERAL HWY
SUITE 1
BOCA RATON, FL 33432 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: MGRM
Name: BATMASIAN, JAMES
Address: 215 NORTH FEDERAL HWY, SUITE 1
City-St-Zip: BOCA RATON, FL 33432

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 BATMASIAN MGR 04/20/2011

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