2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000027133

US

1. Entity Name

123 NW 16 STREET, LLC



US

FILED Jan 11, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

103 SE 4TH AVE

103 SE 4TH AVE

SUITE 103 DELRAY BEACH, FL 33483 SUITE 103

DELRAY BEACH, FL 33483

01082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 75-3211924 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

KNIGHT, JAMES W 103 SE 4TH AVE SUITE 103 DELRAY BEACH, FL 33483

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| The above named entity submits this statement for the purpose of char the obligations of registered agent. | nging its registered office or registered agent, or both, in the Sta | te of Florida. I am familiar with, and accept |
|--|--|---|
| SIGNATURE | | |
| Signature, typed or printed name of registered agent and title if applicable | (NOTE, Registered Agent signature required when reinstating) | DATE |
| | | |
| | | |

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | 9. MANAGING MEMBERS/MANAGERS | | |
|---------------------------------------|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR KNIGHT, JAMES W SR 103 SE 4TH AVE, SUITE 103 DELRAY BEACH, FL 33483 | | |
| THTLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM DECAPITO, ROGER SR 103 SE 4TH AVE, SUITE 103 DELRAY BEACH, FL 33483 | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | MGRM SCROGGIE, ARTURO SR 103 SE 4TH AVE, SUITE 103 DELRAY BEACH, FL 33483 | | |
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| 44 Lharabu | partify that the information europlied with this filling dose not qualify for the ex- | | |

U00000780262 01/14/08-80016-004 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true 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 OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #