

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027133

Entity Name: 123 NW 16 STREET, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

103 SE 4TH AVE
SUITE 103
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

103 SE 4TH AVE
SUITE 103
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 75-3211924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DECAPITO, ROGER B
103 SE 4TH AVE
SUITE 103
DELRAY BEACH, FL 33483 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: ROGER DECAPITO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: KNIGHT, JAMES W SR
Address: 103 SE 4TH AVE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DECAPITO, ROGER SR
Address: 103 SE 4TH AVE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: SCROGGIE, ARTURO SR
Address: 103 SE 4TH AVE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROGER DECAPITO

MGRM

01/15/2009

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