2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093168

Entity Name: 1613 LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3571 NORTH DIXIE HWY 1437 NE 4 AVENUE

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3571 NORTH DIXIE HWY 1437 NE 4 AVENUE

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33304

FEI Number: 20-5547351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRIAN LYNN CPA TWO S UNIVERSITY DRIVE STE 215 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BATES, JAMES T

 Address:
 524 ISLE OF CAPRI DR

 City-St-Zip:
 FT LAUDERDALE, FL 33301

 Title:
 MGRM

 Name:
 BATES, CATIA

 Address:
 524 ISLE OF CAPRI DR

City-St-Zip: FT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: JAMES T. BATES MGRM 03/09/2011