

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001810

Entity Name: 1601 NW 24 STREET, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

1220 NE 48 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1220 NE 48 ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8204909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, RICHARD
1220 NE 48 ST
POMPANO BEACH, FL 33064 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: DEWITT, RICHARD
Address: 1220 NE 48 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: RICHARD DEWITT

MGR

01/25/2010

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