

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001810

Entity Name: 1601 NW 24 STREET, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1220 NE 48 ST
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

6600 LAKESHORE DR
MARGATE, FL 33063

Current Mailing Address:

1220 NE 48 ST
POMPAÑO BEACH, FL 33064

New Mailing Address:

6600 LAKESHORE DR
MARGATE, FL 33063

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
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DEWITT, RICHARD
6600 LAKESHORE DR
MARGATE, FL 33063 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEWITT, RICHARD
Address: 6600 LAKESHORE DR
City-St-Zip: MARGATE, FL 33063

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

01/04/2012

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