

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101518

FILED
Feb 03, 2010
Secretary of State

Entity Name: 1595 N.E. 123RD STREET, LLC

Current Principal Place of Business:

1901 HARRISON STREET, SUITE 200
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1901 HARRISON STREET, SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1352858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, BENJAMIN
1901 HARRISON STREET, SUITE 200
HOLLYWOOD, FL 33020 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: MGRM
Name: HUNT, LINDA S
Address: 3330 ROBINCREST DRIVE
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM
Name: ASHKENAZI, ABBY S
Address: 2220 CATHERINE STREET
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM
Name: REICH, JUDITH S
Address: 1901 HARRISON STREET, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020

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: JUDITH REICH

MGRM

02/03/2010

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