2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101518

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

FILED Feb 16, 2011 Secretary of State

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

1901 HARRISON STREET, SUITE 200 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1901 HARRISON STREET, SUITE 200 HOLLYWOOD, FL 33020

FEI Number: 26-1352858 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:

SCHIFF, BENJAMIN 1901 HARRISON STREET, SUITE 200 HOLLYWOOD, FL 33020 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: 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 Statues.

SIGNATURE: JUDITH REICH MGRM 02/16/2011