

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000124778

Entity Name: 1460 NORTREX SUN LLC

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15841 SW 56 STREET  
SW RANCHES, FL 33331

**New Principal Place of Business:**

998 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

15841 SW 56 STREET  
SW RANCHES, FL 33331

**New Mailing Address:**

998 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-1844176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LINK SYSTEM SOLUTIONS LLC  
15841 SW 56 STREET  
SW RANCHES, FL 33331 US

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

KALAM, SHAHAB U  
998 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162 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: SHAHAB KALAM

03/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KALAM, SHAHAB U  
Address: 998 NE 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SHAHAB KALAM

MGRM

03/06/2011

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