

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013243

FILED
Jan 08, 2009
Secretary of State

Entity Name: 1516 PROPERTY, LLC

Current Principal Place of Business:

% FERBER, CHAN, ESSNER & COLLER, LLP
530 FIFTH AVE
NEW YORK, NY 100365101

New Principal Place of Business:

% FERBER CHAN ESSNER & COLLER, LLP
530 FIFTH AVE
NEW YORK, NY 100365101

Current Mailing Address:

% FERBER, CHAN, ESSNER & COLLER, LLP
530 FIFTH AVE
NEW YORK, NY 100365101

New Mailing Address:

% FERBER CHAN ESSNER & COLLER, LLP
530 FIFTH AVE
NEW YORK, NY 100365101

FEI Number: 26-1944103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILL, JOY B
9500 S DADELAND BLVD
STE 708
MIAMI, FL 331562849 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 () Delete
Name: FERBER, DAVID L
Address: % 530 FIFTH AVE
City-St-Zip: NEW YORK, NY 100365101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERBER, DAVID I
Address: % 530 FIFTH AVE
City-St-Zip: NEW YORK, NY 100365101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID I. FERBER

MGR.

01/08/2009

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