

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022679

Entity Name: 1560 LENOX LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1000 LINCOLN ROAD, SUITE 210
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 LINCOLN ROAD, SUITE 210
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICE OF ILONA-ANNE WISS, P.A.
1000 LINCOLN ROAD, SUITE 210
MIAMI BEACH, FL 33139 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BRODY, JESSE S OWNER
Address: 479 NE 56TH ST
City-St-Zip: MIAMI, FL 33137

Title: MR () Change (X) Addition
Name: BRODY, ALAN C OWNER
Address: 5555 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33137

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: JESSE BRODY

OWNE

06/24/2009

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