

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022679

Entity Name: 1560 LENOX LLC

FILED
Apr 02, 2010
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: 26-2112147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ILONA-ANNE WISS, P.A.
1000 LINCOLN ROAD, SUITE 210
MIAMI BEACH, FL 33139 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: MR
Name: BRODY, JESSE S OWNER
Address: 479 NE 56TH ST
City-St-Zip: MIAMI, FL 33137

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

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: JESSE BRODY

OWNE

04/02/2010

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