

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000022679

Entity Name: 1560 LENOX LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1000 LINCOLN ROAD, SUITE 210  
MIAMI BEACH, FL 33139

## **New Principal Place of Business:**

1560 LENOX AVE.  
SUITE 101  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

1000 LINCOLN ROAD, SUITE 210  
MIAMI BEACH, FL 33139

## **New Mailing Address:**

1560 LENOX AVE.  
SUITE 101  
MIAMI BEACH, FL 33139

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:**

CIRCLE ART AT HOME  
1560 LENOX AVE.  
SUITE 101  
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: JESSE BRODY

01/04/2011

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

MGR

01/04/2011

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