

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098962

Entity Name: 1619 LENOX AVENUE, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132

New Principal Place of Business:

244 14 TH STREET NE
ATLANTA, GA 30309

Current Mailing Address:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132

New Mailing Address:

244 14 TH STREET NE
ATLANTA, GA 30309

FEI Number: 26-4040358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVEILLEAU, PHILIPPE
700 E DANIA BEACH BLVD
202
DANIA, FL 33004 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
Name: REVEILLEAU, PHILIPPE
Address: 244 14 TH STREET NE
City-St-Zip: ATLANTA, GA 30309

Title: MGR
Name: REVEILLEAU, MATTHIEU
Address: 244 14 TH STREET NE
City-St-Zip: ATLANTA, GA 30309

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: REVEILLEAU

MGR

02/04/2011

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