

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000098962

FILED
Aug 02, 2011
Secretary of State

Entity Name: 1619 LENOX AVENUE, LLC

Current Principal Place of Business:

244 14 TH STREET NE
ATLANTA, GA 30309

New Principal Place of Business:

461 NELSON STREET
ATLANTA, GA 30313

Current Mailing Address:

244 14 TH STREET NE
ATLANTA, GA 30309

New Mailing Address:

700 EAST DANIA BEACH BLVD
202
DANIA, FL 33004

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:

LEIGH, CHRISTOPHER
ONE EAST BROWARD AVENUE WELLS FARGO TOWER
700
FORT LAUDERDALE, FL 33301 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: C HRISTOPHER K LEIGH

08/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REVEILLEAU, PHILIPPE
Address: 461 NELSON STREET
City-St-Zip: ATLANTA, GA 30313

Title: MB
Name: REVEILLEAU, MATTHIEU
Address: 461 NELSON STREET
City-St-Zip: ATLANTA, GA 30313

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: PHILIPPE REVEILLEAU

MGR

08/02/2011

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