

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066225

FILED
Apr 21, 2011
Secretary of State

Entity Name: 2301 NE 16TH STREET LLC

Current Principal Place of Business:

2301 NE 16TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

917 NW 18 AVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-2311129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARO, JAMES T JR
917 NW 18 AVE
BOCA RATON, FL 33486 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: MGRM
Name: MAZZARO, JAMES T JR
Address: 917 NW 18 AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: 2301 NE 16 CORP
Address: 511 BAYSHORE DRIVE #405
City-St-Zip: FT LAUDERDALE, FL 33304

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: JAMES T. MAZZARO JR

MGRM

04/21/2011

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