2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066225

Entity Name: 2301 NE 16TH STREET LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 NE 16TH STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

917 NW 18 AVE BOCA RATON, FL 33486

FEI Number: 27-2311129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZARO, JAMES T JR 917 NW 18 AVE BOCA RATON, FL 33486 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.

ili the State of Florid

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 Statues.

SIGNATURE: JAMES T. MAZZARO JR MGRM 04/16/2012