2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093270

Entity Name: 1601 WEST AVE 113, LLC

FILED Mar 08, 2011 Secretary of State

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

1601 WEST AVENUE, UNIT 113 1601 WEST AVENUE, UNIT 113 MIAMI, FL 33139 1601 WEST AVENUE, UNIT 113 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVE. 1601 WEST AVENUE, UNIT 113 SUITE 300 MIAMI BEACH, FL 33139 MIAMI, FL 33131

FEI Number: 42-1769116 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:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE. SUITE 300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARISANO, STEFANO
Address: 1601 WEST AVENUE, UNIT 113
City-St-Zip: MIAMI BEACH, FL 33139

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: STEFANO BARISANO MGR 03/08/2011