

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054227

FILED
Mar 21, 2011
Secretary of State

Entity Name: SIXTY 1, LLC

Current Principal Place of Business:

33 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

33 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHER LICHTER & GIVNER, LLP
18305 BISCAYNE BOULEVARD
402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HIGHER LICHTER & GIVNER, LLP
18305 BISCAYNE BOULEVARD
302
AVENTURA, FL 33160 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAIMOV, IGAL
Address: 33 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: MGMR
Name: HAIMOV, JAY
Address: 33 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: IGAL HAIMOV

MGMR

03/21/2011

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