

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059198

Entity Name: 1601 BUILDING LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

164 N.E. 105TH ST.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

164 N.E. 105TH ST.
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-2769931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, ADAM M
716 NE 3RD AVE.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HENDRY, ADAM M
164 N.E. 105TH ST.
MIAMI, FL 33138 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: ADAM HENDRY

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRY, ADAM M
Address: 164 N.E. 105TH ST.
City-St-Zip: MIAMI, FL 33138 US

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: ADAM HENDRY

MGRM

03/28/2011

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