

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000086409

**FILED  
Jan 24, 2011  
Secretary of State**

**Entity Name:** 1680, LLC

**Current Principal Place of Business:**

1060 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1060 KANE CONCOURSE  
BAY HARBOR ISLAND, FL 33154 US

**New Mailing Address:**

**FEI Number:** 27-3368095      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SEGAL, WILLIAM J  
20801 BISCAYNE BOULEVARD  
SUITE 304  
AVENTURA, FL 33180 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:** NEUHUT, DENIS  
**Address:** 1060 KANE CONCOURSE  
**City-St-Zip:** BAY HARBOR ISLAND, FL 33154 US

**Title:** MGRM  
**Name:** NEUHUT, FRANCES  
**Address:** 1060 KANE CONCOURSE  
**City-St-Zip:** BAY HARBOR ISLAND, FL 33154 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: DENIS NEUHUT      MGRM      01/24/2011

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