## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086409

Entity Name: 1680, LLC

FILED Jan 05, 2012 Secretary of State

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

1060 KANE CONCOURSE

BAY HARBOR ISLAND, FL 33154 US

1680 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1060 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US
9920 W. BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

FEI Number: 27-3368095 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:

SEGAL, WILLIAM J 20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FL 33180 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: MGRM

Name: NEUHUT, DENIS

Address: 9920 W. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGRM

 Name:
 NEUHUT, FRANCES

 Address:
 9920 W. BROADVIEW DRIVE

 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 Statues.

SIGNATURE: DENIS NEUHUT MGRM 01/05/2012