

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 09, 2012  
Secretary of State**

DOCUMENT# L10000092495

Entity Name: 1601 HILL AVENUE, LLC

**Current Principal Place of Business:**

5220 HOOD ROAD  
SUITE 100  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

5220 HOOD ROAD  
SUITE 100  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 27-3651463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GAETA, KRISTEN T  
5220 HOOD ROAD  
SUITE 100  
PALM BEACH GARDENS, FL 33418 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: MGR  
Name: GAETALIMITEDLIABILITYLIMITEDPARTNERSHIP#3  
Address: 5220 HOOD ROAD, SUITE 100  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARBARA A. GAETA      TR      04/09/2012

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