

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104194

Entity Name: EUROPA 1601, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1460 S. OCEAN BLVD.
1601
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

261 NE FIRST STREET
6TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-1643034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JONATHAN A ESQ.
261 NE FIRST STREET
6TH FLOOR
MIAMI, FL 33132 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: GAJA, LLC
Address: 1900 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: 2406 TURNBERRY, LLC
Address: 176 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: IGOR GENERALOV MGMR OF 2406 TURNBERRY, LLC MGMR 04/29/2011

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