2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# L10000120168

Entity Name: 1601 OLD DIXIE, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4361 OKEECHOBEE BLVD.,
A7
WEST PALM BEACH, FL 33409

Current Mailing Address:

1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

4361 OKEECHOBEE BLVD.,
A7
WEST PALM BEACH, FL 33409

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KEIL, WOLFGANG
4361 OKEECHOBEE BLVD.
A7
WEST PALM BEACH, FL 33409 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: WOLFGANG KEIL 03/17/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KEIL, WOLFGANG
Address: 4361 OKEECHOBEE BLVD., A7
City-St-Zip: WEST PALM BEACH, FL 33409

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: WOLFGANG KEIL PRES 03/17/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date