

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041357

Entity Name: 916 NW 60TH ST., LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

9 ISLAND AVENUE #2314
MIAMI BEACH, FL 33139

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
2532
MIAMI, FL 33132

Current Mailing Address:

9 ISLAND AVENUE #2314
MIAMI BEACH, FL 33139

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
2532
MIAMI, FL 33132

FEI Number: 80-0717648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOENIG, GARY L
1800 NE 114TH STREET, #611
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KOENIG, GARY L
1800 NE 114TH STREET
#611
NORTH MIAMI, FL 33181 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

01/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOENIG, GARY L
Address: 9 ISLAND AVENUE #2314
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: PEPPER, JAMES G
Address: 9 ISLAND AVENUE #1801
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: KOENIG, JOHN
Address: 9 ISLAND AVENUE #2314
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES G PEPPER

MGRM

01/09/2012

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