

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066013

Entity Name: APOGEE BEACH 1601, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
127
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
127
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-2480476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMO PINANGO, LUIS
2893 EXECUTIVE PARK DRIVE
127
WESTON, FL 33331 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: ORMO PINANGO, LUIS
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 127
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: ORMA SARASA, LUIS
Address: 2893 EXECUTIVE PARK DRIVE, SUITE 127
City-St-Zip: WESTON, FL 33331

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: LUIS ORMO PINANGO

MGR

02/10/2012

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