

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093454

Entity Name: 1648-54, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

6100 GLADES ROAD
205
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6100 GLADES ROAD
205
BOCA RATON, FL 33434

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEINBERG, ELLIOTT A
6100 GLADES ROAD
205
BOCA RATON, FL 33434 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: WEINBERG, ELLIOTT A
Address: 6100 GLADES ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33434 US

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: ELLIOTT A WEINBERG MEMB 02/08/2012

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