

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004455

Entity Name: PIMLICO 1601, LLC

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4770 BISCAYNE BLVD #1430  
MIAMI, FL 33137

**New Principal Place of Business:**

4770 BISCAYNE BLVD #1430  
1430  
MIAMI, FL 33137 UN

**Current Mailing Address:**

4770 BISCAYNE BLVD #1430  
MIAMI, FL 33137

**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:**

SERFATY & GARCIA, P.A.  
4770 BISCAYNE BLVD #1430  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

SERFATY LAW, P.A.  
4770 BISCAYNE BLVD #1430  
MIAMI, FL 33137 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: CHARLES S. SERFATY

01/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VECCO VENTURES SA  
Address: CALLES 50 Y AQVILINO DE LA GUARDIA  
City-St-Zip: PLAZA BANCO GENERAL,

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: VECCO VENTURES SA

MGRM

01/30/2012

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