2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000012732

1. Entity Name

1442 S.E. 4TH, L.L.C.



FILED Mar 25, 2008 08:00 AN Secretary of State

Principal Place of Business

399 WEST PALMETTO PARK RD

SUITE 200

BOCA RATON, FL 33432

Mailing Address

399 WEST PALMETTO PARK RD

SUITE 200

BOCA RATON, FL 33432



03112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 01-0806676

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KENNEDY, BEN S JR.,ESQ 399 WEST PALMETTO PARK ROAD SUITE 200 BOCA RATON, FL 33432

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000869798 04/09/08-80064-010 138.75

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9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KENNEDY, BEN S JR. 399 W.PALMETTO PK RD SUITE 200 BOCA RATON, FL 33432		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-S1-ZIP			

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

GNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING

D NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/11/08 5017508535