

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012732

Entity Name: 1442 S.E. 4TH, L.L.C.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

399 WEST PALMETTO PARK RD
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

399 WEST PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33432

Current Mailing Address:

399 WEST PALMETTO PARK RD
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

399 WEST PALMETTO PARK RD
SUITE 106
BOCA RATON, FL 33432

FEI Number: 01-0806676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KENNEDY, BEN S JR., ESQ
399 WEST PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FL 33432 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: BEN KENNEDY

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEDY, BEN S JR.
Address: 399 W.PALMETTO PK RD SUITE 106
City-St-Zip: BOCA RATON, FL 33432

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: BEN KENNEDY

MGRM

03/11/2011

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