2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # L04000018628 1. Entity Name 1540 PROPERTIES, LLC Principal Place of Business Mailing Address 7729 MANSFIELD HOLLOW ROAD DELRAY BEACH FL 33446 7729 MANSFIELD HOLLOW ROAD DELRAY BEACH FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 20-0881156 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEDOWITZ, JACK 7729 MANSFIELD HOLLOW ROAD Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33446 City Zip Code 8. The above named ontity 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, typed or printed innine of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. HIII: ☐ Defete MGRM ☐ Change ■ Addition NAMI PEDOWITZ, JACK STREET ADDRESS 7729 MANSFIELD HOLLOW ROAD STREET LADDERSS CHY-S1-ZIP CHY-SI-ZIP DELRAY BEACH FL 33446 mu ☐ Delete ■ Addition **MGRM** ☐ Change NAMI PEDOWITZ, SCOTT U00000676493 03/30/07-80062-022 5<u>0.0</u>0 STREET LADORESS 3467 OCEAN AVENUE STREET ADDRESS CITY-ST-7IP OCEANSIDE NY 11572 CHY-S1-7/P TITLE ☐ Delete Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7IP TITLE Delete ☐ Change ■ Addition NAM) STREET ADDRESS STREET ADDRESS City-St-7/P CHY-SI-7P THE ☐ Defete Change Addition NAM STEEL LADDRESS STRULT ADDRESS CHY-SI-ZIP CITY-SI-7P DHE. ☐ Defete 11111 ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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.

GNATURE: A JUNE NO CONTROL OF PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Desprise Priorie &