

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018628

Entity Name: 1540 PROPERTIES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7729 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7729 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 20-0881156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDOWITZ, JACK
7729 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446 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 () Delete
Name: PEDOWITZ, JACK
Address: 7729 MANSFIELD HOLLOW ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: PEDOWITZ, SCOTT
Address: 3467 OCEAN AVENUE
City-St-Zip: OCEANSIDE, NY 11572

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT PEDOWITZ

MGRM

01/16/2009

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