2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052036

Entity Name: 1470 DIXIE, LLC

FILED Apr 26, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

3700 S. OCEAN BLVD., APT. #210B HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

% KRONICK PO BOX 812074 BOCA RATON, LF 33481

FEI Number: 20-1449474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRONICK, GENE 3700 S. OCEAN BLVD APT 2108 HIGHLAND BLVD, FL 33487 US

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 KRONICK, GENE
 Name:

 Address:
 3700 S. OCEAN BLVD., APT. #210B
 Address:

 City-St-Zip:
 HIGHLAND BEACH, FL 33487
 City-St-Zip:

() Delete

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KATZ, MICHAEL
 Name:

 Address:
 29 BROADWAY
 Address:

 City-St-Zip:
 NEW YORK, NY 10006
 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: GENE KRONICK MICHAEL KATZ MGRM 04/26/2007