

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038538

FILED
Mar 12, 2009
Secretary of State

Entity Name: 1434 NE, LLC.

Current Principal Place of Business:

125 S. STATE ROAD 7 SUITE 104-227
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

125 S. STATE ROAD 7 SUITE 104-227
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2438951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, ALLEN
125 S. STATE ROAD 7 SUITE 104-227
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KIRSCHNER, AB
125 S. STATE ROAD 7 SUITE 104-227
WELLINGTON, FL 33414 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: AB KIRSCHNER

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRUPA, PATRICE
Address: 125 S. STATE ROAD 7 SUITE 104-227
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GAITO, ANTHONY
Address: 125 S. STATE ROAD 7 SUITE 104-227
City-St-Zip: WELLINGTON, FL 33414

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: PATRICE KRUPA

MGRM

03/12/2009

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