

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069774

Entity Name: 1407 TDR TOWER II, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1001 GRAND AVENUE
ASBURY PARK, NJ 07712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 454
OCEAN GROVE, NJ 07756

New Mailing Address:

FEI Number: 37-1571275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: SCHIAVINO, PATRICK
Address: P.O. BOX 454
City-St-Zip: OCEAN GROVE, NJ 07756

Title: MGRM () Delete
Name: SASANO, PATRICK
Address: 1001 GRAND AVENUE
City-St-Zip: ASBURY PARK, NJ 07712

Title: MGRM () Delete
Name: BRANCIFORTE, CARL
Address: P.O. BOX 632
City-St-Zip: NEW BRUNSWICK, NJ 08903

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FASANO, PATRICK
Address: 1001 GRAND AVENUE
City-St-Zip: ASBURY PARK, NJ 07712

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: PATRICK SCHIAVINO

MGRM

06/29/2009

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