2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106807

Entity Name: 1444, LLC

FILED Apr 30, 2010 Secretary of State

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

2201 NW 30TH PLACE, SUITE A POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2201 NW 30TH PLACE, SUITE A POMPANO BEACH, FL 33069

FEI Number: 27-2341276 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:

WORLDWIDE CORPORATE SERVICES, INC. 2780 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEINER, JEFFREY S MGR

 Address:
 2201 NW 30TH PLACE

 City-St-Zip:
 POMPANO BEACH, FL 33069

I hereby 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 Statues.

SIGNATURE: JEFFREY S STEINER MGR 04/30/2010