

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046557

Entity Name: 1420 NEPTUNE, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

6836 BRIDLEWOOD COURT
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6836 BRIDLEWOOD COURT
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-1795915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS GED & BODDEN, P.A.
7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 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
Name: BAUM, ALLEN R
Address: 6836 BRIDLEWOOD COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: FLANZBAUM, JASON
Address: 120 NE 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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 Statutes.

SIGNATURE: ALLEN R. BAUM

MGRM

07/10/2012

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