

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143112

Entity Name: 1334, LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1334 HOMESTEAD ROAD N
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

2021 ROUTE 112
MEDFORD, NY 11763 US

New Mailing Address:

FEI Number: 45-5110566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELEVA, GARY
1334 HOMESTEAD ROAD N
LEHIGH ACRES, FL 33936 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: MGR
Name: DELEVA, GARY
Address: 2021 ROUTE 112
City-St-Zip: MEDFORD, NY 11763

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: GARY DELIVA

MGR

04/27/2012

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