

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030381

FILED
Mar 31, 2009
Secretary of State

Entity Name: 1426 REAL ESTATE, LLC

Current Principal Place of Business:

305 N.E. 91ST STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33146

Current Mailing Address:

305 N.E. 91ST STREET
MIAMI SHORES, FL 33138

New Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33146

FEI Number: 20-4695298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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: DOWSON, NANCY
Address: 305 N.E. 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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: DOWSON, NANCY

MGRM

03/31/2009

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