

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117340

Entity Name: 1501 DEVELOPERS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

PO BOX 350543
FT. LAUDERDALE, FL 33335

FEI Number: 20-4091661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO
608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CUFFIA, GIANCARLO
1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUFFIA, GIANCARLO
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: G.4.A HOLDINGS, CORP
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: PAP CONSTRUCTION, LLC
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: BB HOLDINGS, LLC
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: HESI HOLDINGS, LLC
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: LOS MACANA, LLC
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUFFIA, GIANCARLO
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change () Addition
Name: G.4.A HOLDINGS, CORP
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change () Addition
Name: PAP CONSTRUCTION, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change () Addition
Name: BB HOLDINGS, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change () Addition
Name: HESI HOLDINGS, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change () Addition
Name: LOS MACANA, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

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: GIANCARLO CUFFIA

MGR

04/23/2009

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