2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

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Entity Name: 1409 HOLDINGS LLC

Current Principal Place of Business:

125 BISSETT STREET
SAYREVILLE, NJ 08872 US

New Principal Place of Business:

206 COVERED BRIDGE BLVD
UNIT A
MANALAPAN, NJ 07726 US

Current Mailing Address:

125 BISSETT STREET
SAYREVILLE, NJ 08872 US

New Mailing Address:

206 COVERED BRIDGE BLVD
UNIT A
MANALAPAN, NJ 07726 US

FEI Number: 26-4520496 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, FERNANDO
911 SEABROOK AVE
DAVIE, FL 33325 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: BLEIWEISS, JAY S
Address: 206 COVERED BRIDGE BLVD UNINT A
City-St-Zip: MANALAPAN, NJ 07726 US

Title: MGRM
Name: BLEIWEISS, HILDA
Address: 206 COVERED BRIDGE BLVD UNIT A
City-St-Zip: MANALAPAN, NJ 07726 US

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: JAY S. BLEIWEISS MGRM 02/08/2012

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