

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095221

Entity Name: 1440 ALTON, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1440 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1440 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 36-4724439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANG, ANTHONY
C/O ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
MIAMI, FL 33131 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: CHIEN, TSE DAO
Address: 1440 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: CHIEN, TSE SHIEN
Address: 1440 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: JOHN CHIEN

VP

04/06/2012

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