

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120716

FILED
Apr 15, 2012
Secretary of State

Entity Name: 1430, LLC

Current Principal Place of Business:

1430 SW 18 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1430 SW 18 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 80-0765045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, FARA
1430 SW 18 STREET
MIAMI, FL 33145 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: FRANK, FARA
Address: 1430 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: RAMIREZ, ELIZABETH
Address: 2330 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: PEREZ, WILLIAM
Address: 2330 SW 59 AVE
City-St-Zip: MIAMI, FL 33155

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: FARA FRANK

MS.

04/15/2012

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