2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017934

Entity Name: 1409 HOLDINGS LLC

Current Principal Place of Business:

206 COVERED BRIDGE BLVD **UNIT A**

MANALAPAN, NJ 07726

Current Mailing Address:

206 COVERED BRIDGE BLVD **UNIT A** MANALAPAN, NJ 07726 US

FEI Number: 26-4520496 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, FERNANDO 911 SEABROOK AVE DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2014

Secretary of State

CC5081566297

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

BLEIWEISS, JAY S Name Name BLEIWEISS, HILDA

206 COVERED BRIDGE BLVD UNIT A Address 206 COVERED BRIDGE BLVD UNINT A Address

> MANALAPAN NJ 07726 City-State-Zip:

City-State-Zip: MANALAPAN NJ 07726

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/21/2014 SIGNATURE: JAY S BLEIWEISS **MGRM**