2016 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 Mar 17, 2016

Secretary of State

CC0110786326

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BLEIWEISS, JAY S Name BLEIWEISS, HILDA

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

City-State-Zip: MANALAPAN NJ 07726

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.

SIGNATURE: JAY S BLEIWEISS MGRM 03/17/2016