

2015 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

Authorized Person(s) Detail :

Title MGRM
Name BLEIWEISS, JAY S
Address 206 COVERED BRIDGE BLVD UNINT A
City-State-Zip: MANALAPAN NJ 07726

Title MGRM
Name BLEIWEISS, HILDA
Address 206 COVERED BRIDGE BLVD UNIT A
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

03/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date