2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046557

Entity Name: 1420 NEPTUNE, LLC

Current Principal Place of Business:

6836 BRIDLEWOOD COURT BOCA RATON, FL 33433

Current Mailing Address:

6836 BRIDLEWOOD COURT BOCA RATON, FL 33433

FEI Number: 45-1795915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS GED & BODDEN, P.A. 7171 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2013

Secretary of State

CC3725039797

Authorized Person(s) Detail:

Title MGRM

NameBAUM, ALLEN RNameFLANZBAUM, JASONAddress6836 BRIDLEWOOD COURTAddress120 NE 18TH STREETCity-State-Zip:BOCA RATON FL 33433City-State-Zip:DELRAY BEACH FL 33444

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN BAUM MGRM 02/14/2013