2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095221

Entity Name: 1440 ALTON, LLC

Current Principal Place of Business:

1440 ALTON ROAD MIAMI BEACH. FL 33139

Current Mailing Address:

1440 ALTON ROAD

MIAMI BEACH. FL 33139 US

FEI Number: 36-4724439 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEN, TSE 1440 ALTON RD MIAMI BEACH, FL 33139 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: TSE CHIEN 03/19/2015

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2015

Secretary of State

CC6483773678

Authorized Person(s) Detail:

Title MGR Title MGR

NameCHIEN, TSE DAONameCHIEN, TSE SHIENAddress1440 ALTON ROADAddress1440 ALTON ROADCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: TSE SHIEN CHIEN

03/19/2015 Date