2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000161432

Entity Name: 1412, LLC

Current Principal Place of Business:

700 N RIVERSIDE DRIVE POMPANO BEACH, FL 33062

Current Mailing Address:

700 N RIVERSIDE DRIVE

POMPANO BEACH, FL 33062 UN

FEI Number: 46-4881655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRELL, GABRIELLA 700 N RIVERSIDE DRIVE POMPANO BEACH, FL 33062 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 Feb 21, 2014

Secretary of State

CC2414199169

Authorized Person(s) Detail:

Title MGRM

Name HARRELL, GABRIELLA
Address 700 N RIVERSIDE DRIVE

City-State-Zip: POMPANO BEACH FL 33062

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: GABRIELLA HARRELL

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/21/2014