

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017766

Entity Name: 1385, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1385 CORAL WAY
PH 401
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1385 CORAL WAY
PH 401
MIAMI, FL 33145

New Mailing Address:

FEI Number: 55-0789719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 S.W. THIRD AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LONDONO, RICHARD
1385 CORAL WAY
MIAMI, FL 33145 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: RICHARD LONDONO

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LONDONO, RICARDO
Address: 1385 CORAL WAY PH 401
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RICHARD LONDONO

MGR

03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date