2007 LIMITED LIABILITY COMPANY

May 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000009635 05-16-2007 90174 018 ****50.00 1. Entity Name 1414 PROPERTY, LLC 40115135 Principal Place of Business Mailing Address 35-56 160 STREET 1414 N.W. 107TH AVE MIAMI, FL 33172 FLUSHING, NY 11358 CR2E083 (11/05) 04202007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0689228 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PETRUCCELLI, ANTONIO 144 NW 107TH AVE SUITE 302 1414 NW 107Th DO NOT WRITE MIAMI, FL 33102 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM PETRUCCELLI, ANTONIO NAME 35-56 160Th STREET ADDRESS 180-20 WHITESTONE EXPRESSW FLUSHING, NY 11364 11358 CITY-ST-ZIP MGRM TITLE GUGLIOTTA, GAETANO NAME 133-20 WHITESTONE EXPRESSWAY STREET ADDRESS CITY-ST-ZIP FLUSHING, NY 11354 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED R PRESENTATIVE

TITLE NAME STREET ADDRESS City-ST-ZIP

Daytime Phone #

FILED