

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009635

Entity Name: 1414 PROPERTY, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1414 N.W. 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

35-56 160 STREET
FLUSHING, NY 11358

New Mailing Address:

FEI Number: 20-0689228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETRUCCELLI, ANTONIO
1414 NW 107TH AVE
SUITE 302
MIAMI, FL 33172 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETRUCCELLI, ANTONIO
Address: 35-56 160TH ST
City-St-Zip: FLUSHING, NY 11358

Title: MGRM () Delete
Name: GUGLIOTTA, GAETANO
Address: 133-20 WHITESTONE EXPRESSWAY
City-St-Zip: FLUSHING, NY 11354

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GUGLIOTTA, GAETANO
Address: 10750 N.W. 66 STREET APT. 401
City-St-Zip: MIAMI, FL 33178

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: ANTONIO PETRUCCELLI

MGRM

05/01/2008

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