

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009635

Entity Name: 1414 PROPERTY, LLC

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 10750 N.W. 66 STREET APT. 401
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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: ANTONIO PETRUCCELLI

PART

04/14/2009

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