

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009635

Entity Name: 1414 PROPERTY, LLC

FILED
Apr 23, 2010
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:

PETRUCCELLI, EDELMIRA
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: EDELMIRA PETRUCCELLI

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETRUCCELLI, EDELMIRA
Address: 35-56 160TH ST
City-St-Zip: FLUSHING, NY 11358

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

Title: MGMR
Name: RICCOBONO, RITA
Address: 45-32 189TH STREET
City-St-Zip: FLUSHING, NY 11358

I hereby 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: EDELMIRA PETRUCCELLI

MGM

04/23/2010

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