

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009635

Entity Name: 1414 PROPERTY, LLC

FILED
Apr 21, 2011
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, EDELMIRA
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
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

MBR

04/21/2011

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