2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018628

Entity Name: 1540 PROPERTIES, LLC

FILED Apr 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7729 MANSFIELD HOLLOW ROAD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7729 MANSFIELD HOLLOW ROAD DELRAY BEACH, FL 33446

FEI Number: 20-0881156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDOWITZ, JACK
7729 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446 US
PEDOWITZ, MIRIAM
7729 MANSFIELD HOLLOW ROAD
DELRAY BEACH, FL 33446 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: MIRIAM PEDOWITZ 04/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEDOWITZ, SCOTT
Address: 3467 OCEAN AVE
City-St-Zip: OCEANSIDE, NY 11572

 Title:
 MGRM

 Name:
 MOORE, LYNNE

 Address:
 3240 LAWRENCE AVE

 City-St-Zip:
 OCEANSIDE, NY 11572

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 Statues.

SIGNATURE: LYNNE MOORE MGRM 04/07/2012