

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021501

Entity Name: 1215, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1215 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1215 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-0901882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLUCCIO, PAUL A
1750 EAST LAS OLAS BLVD., UNIT 401
FORT LAUDERDALE, FL 33301 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: GALLUCCIO, PAUL
Address: 1750 EAST LAS OLAS BLVD., UNIT 401
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: DEBENEDICTIS, ROBERT N
Address: 227 E 56TH STREET, SUITE 400
City-St-Zip: NEW YORK, NY 10022

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: PAUL GALLUCCIO

MGMR

03/20/2009

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