

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085182

FILED
May 01, 2008
Secretary of State

Entity Name: 1421 NW 1ST CT,LLC

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Principal Place of Business:

2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Mailing Address:

2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 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: MARK A. HUTNER

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTA ELENA HOLDINGS, LLC
Address: 1230 STILLWATER DRIVE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

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: DOMINIC CAVAGNUOLO

MGMR

05/01/2008

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