

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085182

Entity Name: 1421 NW 1ST CT,LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

MIRMELLI LAW FIRM
100 SE 2ND AVENUE
200
MIAMI, FL 33131 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: STEWART MIRMELLI

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: A CAVAGNOLO

MGR

05/03/2010

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