

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088516

Entity Name: 1401 MGRB, LLC

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

155 YACHT CLUB DRIVE,
#408
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

155 YACHT CLUB DRIVE,
#408
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 56-2524827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROP, AUGUSTA M
130 NE 88TH STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

CAROL, RAVANTTI~LALLA
155 YACHT CLUB DRIVE
#408
N. PALM BEACH, FL 33408 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: CAROL RAVANTTI~LALLA

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BELL, CAROLE
Address: 100 COVENT LANE
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: KROP, AUGUSTA M.
Address: 130 NE 88TH STREET
City-St-Zip: EL PORTAL, FL 33128

Title: T () Delete
Name: RAVANTTI~LALLA, CAROL
Address: 155 YACHT CLUB DRIVE, NO. 408
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BELL, CAROLE
Address: 100 COVENT LANE
City-St-Zip: DELAND, FL 32724

Title: SEC (X) Change () Addition
Name: KROP, AUGUSTA M.
Address: 130 NE 88TH STREET
City-St-Zip: EL PORTAL, FL 33128

Title: TREA (X) Change () Addition
Name: RAVANTTI~LALLA, CAROL
Address: 155 YACHT CLUB DRIVE, #408
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL RAVANTTI~LALLA

TREA

02/09/2007

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