

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088974

Entity Name: 1330 INVESTMENTS, L.L.C.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

C/O BRUCE MATZEL
2760 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

39 AVENUE AT THE COMMON
SUITE 209
SHREWSBURY, NJ 07702

New Principal Place of Business:

C/O BRUCE MATZEL
1411 ROUTE 35 NORTH
OCEAN,, NJ 07712

New Mailing Address:

C/O BRUCE MATZEL
1411 ROUTE 35 NORTH
OCEAN,, NJ 07712

FEI Number: 16-1713614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZEL, BRUCE
2760 N. ATLANTIC BLVD.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WALLACE, DAVID J
215 N. FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: DAVID J. WALLACE, ESQ.

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: MATZEL, BRUCE
Address: 39 AVENUE AT THE COMMON
City-St-Zip: SHREWSBURY, NJ 07702 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MATZEL, BRUCE
Address: 41 OAKS ROAD
City-St-Zip: RUMSON, NJ 07760 US

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: BRUCE MATZEL

CEO

03/25/2009

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