

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029554

Entity Name: FTW1409, LLC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

17 ASTOR DRIVE
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

17 ASTOR DRIVE
MANALAPAN, NJ 07726

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:

KORETSKY, FRANK
3201 NE 183RD STREET
AVENTURA, FL 33180 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: MGR () Delete
Name: KORETSKY, FRANK
Address: 17 ASTOR DRIVE
City-St-Zip: MANALAPAN, NJ 07726

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: FRANK KORETSKY

MGR

07/19/2007

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