

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057276

Entity Name: 1410 HOLDINGS, LLC

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

200 SOUTH BISCAYN BLVD.  
3000 WACHOVIA FINANCIAL CENTER  
MIAMI, FL 33131

**New Principal Place of Business:**

7145 COLLINS AVENUE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

200 SOUTH BISCAYN BLVD.  
3000 WACHOVIA FINANCIAL CENTER  
MIAMI, FL 33131

**New Mailing Address:**

7145 COLLINS AVENUE  
MIAMI BEACH, FL 33141

FEI Number: 20-3208124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.  
200 SOUTH BISCAYN BLVD. ATTN: MARK MELAND  
3000 WACHOVIA FINANCIAL CENTER  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: CHEHEBAR, ABRAHAM  
Address: 7145 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

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: ABRAHAM CHEHEBAR

MGRM

04/28/2006

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