

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075210

Entity Name: 1220, LLC

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

1230 N.W. 7 STREET  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

1230 N.W. 7 STREET  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 33-1123214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYONS, MICHAEL D  
1230 N.W. 7 STREET  
MIAMI, FL 33125 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: MGRM ( ) Delete  
Name: SIMON, HERBERT L  
Address: 2721 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: SIMON, JEANNETTE  
Address: 2721 SW 27TH AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: LYONS, RICHARD W  
Address: 1230 NW 7 STREET  
City-St-Zip: MIAMI, FL 33125

Title: MGRM ( ) Delete  
Name: LYONS, PATRICIA L  
Address: 1230 NW 7 STREET  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA L LYONS

MGRM

01/20/2009

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