

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117340

Entity Name: 1501 DEVELOPERS, LLC

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

608 SW 4 TH AVENUE  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

1304 SW 4TH AVE  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

608 SW 4 TH AVENUE  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

PO BOX 350543  
FT. LAUDERDALE, FL 33335

FEI Number: 20-4091661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO  
608 SW 4 TH AVENUE  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

CUFFIA, GIANCARLO  
1304 SW 4TH AVE  
FORT LAUDERDALE, FL 33315 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:

04/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CUFFIA, GIANCARLO  
Address: 608 SW 4 TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: G.4.A HOLDINGS, CORP  
Address: 608 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: PAP CONSTRUCTION, LLC  
Address: 608 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: BB HOLDINGS, LLC  
Address: 608 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: HESI HOLDINGS, LLC  
Address: 608 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM ( ) Delete  
Name: LOS MACANA, LLC  
Address: 608 SW 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CUFFIA, GIANCARLO  
Address: PO BOX 350543  
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change ( ) Addition  
Name: G.4.A HOLDINGS, CORP  
Address: PO BOX 350543  
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change ( ) Addition  
Name: PAP CONSTRUCTION, LLC  
Address: PO BOX 350543  
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change ( ) Addition  
Name: BB HOLDINGS, LLC  
Address: PO BOX 350543  
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change ( ) Addition  
Name: HESI HOLDINGS, LLC  
Address: PO BOX 350543  
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM (X) Change ( ) Addition  
Name: LOS MACANA, LLC  
Address: PO BOX 350543  
City-St-Zip: FORT LAUDERDALE, FL 33335

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: GIANCARLO CUFFIA

MGR

04/23/2009

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