

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117405

FILED
Jan 18, 2007
Secretary of State

Entity Name: 1-419 PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

6065 N.W. 167 STREET
B-12
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 N.W. 167 STREET
B-12
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-3939151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 NW LE JEUNE RD.
447
MIAMI, FL 33126 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: LACOUTURE, DANIEL E
Address: 6065 NW 167 STREET, SUITE B-12
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Delete
Name: CORREA, JOSE
Address: 6065 NW 167 STREET, SUITE B-12
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES:

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 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: DANIEL E LACOUTURE

MGR

01/18/2007

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