

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023272

Entity Name: 1350 LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1 EAST 66TH STREET
APT 5E
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

1 EAST 66TH STREET
APT 5E
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 20-4438514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBROUGH & KOACH, LLP
1530 CROSS STREET
SARASOTA, FL 34236-701 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
Name: WELLES, DAVID W TRUSTEE
Address: 1 EAST 66TH STREET, APT 5E
City-St-Zip: NEW YORK, NY 10065

I hereby 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: DAVID W. WELLES

SECR

01/05/2012

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