

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 13, 2007
Secretary of State**

DOCUMENT# L06000027592

Entity Name: 1402 LLC

Current Principal Place of Business:

300 MONROE STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

300 MONROE STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 51-0570340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALSKY, DEBORAH S
2501 HOLLYWOOD BLVD.
SUITE 206
HOLLYWOOD, FL 33020 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: KENNEDY, DANIEL
Address: 300 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: ADLER, DEAN
Address: 13790 NW 4TH STREET,, SUITE 106
City-St-Zip: SUNRISE, FL 33325

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 KENNEDY

MR

02/13/2007

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