

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030381

Entity Name: 1426 REAL ESTATE, LLC

FILED  
Mar 31, 2009  
Secretary of State

**Current Principal Place of Business:**

305 N.E. 91ST STREET  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

4649 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33146

**Current Mailing Address:**

305 N.E. 91ST STREET  
MIAMI SHORES, FL 33138

**New Mailing Address:**

4649 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33146

FEI Number: 20-4695298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NORTHWEST 16TH STREET  
FORT LAUDERDALE, FL 33311 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: DOWSON, NANCY  
Address: 305 N.E. 91ST STREET  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES:**

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: DOWSON, NANCY

MGRM

03/31/2009

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