

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030381

FILED
Mar 30, 2010
Secretary of State

Entity Name: 1426 REAL ESTATE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4695298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: DOWSON, NANCY
Address: 305 N.E. 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: NANCY DOWSON

MNG

03/30/2010

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