2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042425

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1403, LLC

Current Principal Place of Business:

11080 SW 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

8871 SW 132 STREET
MIAMI, FL 33176

Current Mailing Address:

11080 SW 184 STREET
MIAMI, FL 33157

New Mailing Address:

8871 SW 132 STREET
MIAMI, FL 33176

FEI Number: 20-4777963 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINDA ROTH-CORTINA, P.A.
55 MIRACLE MILE SUITE 310
CORAL GABLES, FL 33134 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: MR ( ) Delete
Name: HANNA, BARRY
Address: 11080 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: MRS ( ) Delete
Name: HANNA, SONIA
Address: 11080 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition
Name: HANNA, BARRY
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

Title: MRS (X) Change ( ) Addition
Name: HANNA, SONIA
Address: 8871 SW 132 STREET
City-St-Zip: MIAMI, FL 33176

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: BARRY HANNA MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date