2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042425

Entity Name: 1403, LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8871 SW 132 STREET MIAMI, FL 33176

Current Mailing Address: 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: Name and Address of New Registered Agent:

LINDA ROTH-CORTINA, P.A. 55 MIRACLE MILE SUITE 310 CORAL GABLES, FL 33134 US LINDA ROTH-CORTINA, P.A. 95 MERRICK WAY SUITE 610 CORAL GABLES, FL 33134 US

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: 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 HANNA, BARRY

 Address:
 8871 SW 132 STREET

 City-St-Zip:
 MIAMI, FL 33176

Title: MRS

 Name:
 HANNA, SONIA

 Address:
 8871 SW 132 STREET

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: BARRY HANNA MGMR 04/05/2010