

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042425

Entity Name: 1403, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8871 SW 132 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8871 SW 132 STREET
MIAMI, FL 33176

New Mailing Address:

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.
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LINDA ROTH, 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: LINDA ROTH

04/19/2011

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 Statutes.

SIGNATURE: BARRY HANNA

MGMR

04/19/2011

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