

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068771

Entity Name: 401 ASSOCIATES, L.L.C.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

501 NORTHEAST 13TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7415
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 20-8656464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 NORTHWEST 70TH AVENUE
1ST FLOOR
PLANTATION, FL 33317 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: COOPER, E. GERALD
Address: P.O. BOX 7415
City-St-Zip: FORT LAUDERDALE, FL 33388

Title: MGRM () Delete
Name: CAGLIANONE, DEREK
Address: P.O. BOX 7415
City-St-Zip: FORT LAUDERDALE, FL 33388

Title: MGRM () Delete
Name: PEACOCK, TAMARA
Address: P.O. BOX 7415
City-St-Zip: FORT LAUDERDALE, FL 33388

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. GERALD COOPER

MGRM

04/06/2009

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