

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042953

Entity Name: 1223, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-0311858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL M. KELL, P.A.
6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DANIEL M. KEIL, P.A.
6500 COWPEN ROAD, SUITE 301
MIAMI LAKES, FL 33014 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: DANIEL M KEIL

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELL, DANIEL M
Address: 6500 COWPEN ROAD, SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEIL, DANIEL M
Address: 6500 COWPEN ROAD, SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

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: DANIEL M KEIL

MGR

01/14/2009

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