

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064359

Entity Name: 413 & 414, LLC

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

17810 WEST DIXIE HWY
AVENTURA, FL 33160

New Principal Place of Business:

20900 NE 30 AVE
414
AVENTURA, FL 33180

Current Mailing Address:

17810 WEST DIXIE HWY
AVENTURA, FL 33160

New Mailing Address:

20900 NE 30 AVE
414
AVENTURA, FL 33180

FEI Number: 02-0809710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JULIAN, ORDONEZ
17810 WEST DIXIE HWY
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

JULIAN, ORDONEZ
20900 NE 30 AVE
AVENTURA, FL 33180 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: _____

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORDONEZ, JULIAN
Address: 17810 W. DIXIE HWY
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: ORDONEZ, ADRIANA
Address: 17810 W. DIXIE HWY
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORDONEZ, JULIAN
Address: 20900 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: ORDONEZ, ADRIANA
Address: 20900 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180

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: JULIAN ORDONEZ

MGR

05/15/2009

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