

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105379

FILED
Feb 23, 2009
Secretary of State

Entity Name: 1401 RIVIERA BEACH LLC

Current Principal Place of Business:

10 BEACH PLUM DRIVE
NORTHPORT, FL 11768

New Principal Place of Business:

10 BEACH PLUM DRIVE
NORTHPORT, NY 11768

Current Mailing Address:

10 BEACH PLUM DRIVE
NORTHPORT, FL 11768

New Mailing Address:

10 BEACH PLUM DRIVE
NORTHPORT, NY 11768

FEI Number: 26-1628699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITBON, LARRY
322 EAGLE DRIVE
JUPITER, FL 33477 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: SITBON, LARRY
Address: 10 BEACH PLUM DRIVE
City-St-Zip: NORTHPORT, FL 11768

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SITBON, LARRY
Address: 10 BEACH PLUM DRIVE
City-St-Zip: NORTHPORT, NY 11768

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: LARRY SITBON

PRES

02/23/2009

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