2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004650

Entity Name: 1421 LIMITED LIABILITY COMPANY

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1897 NW 128TH TERR PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1897 NW 128TH TERR PEMBROKE PINES, FL 33028

FEI Number: 26-3165229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDOVAL, THEODORE 1897 NW 128TH TERR PEMBROKE, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANDOVAL, THEODORE

 Address:
 1897 NW 128TH TERR

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: THEODORE SANDOVAL PRES 04/26/2010