

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005173

FILED
Mar 09, 2010
Secretary of State

Entity Name: 1425 PROPERTIES "LLC"

Current Principal Place of Business:

201 SE 2ND AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

201 SE 2ND AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 26-1746788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, DOREEN A
201 SE 2ND AVENUE
DANIA BEACH, FL 33004 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: MGR
Name: BARTLEY, DOREEN A
Address: 201 SE 2ND AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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 Statutes.

SIGNATURE: DOREEN BARTLEY

MGR

03/09/2010

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