

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089908

Entity Name: 1440 HOLDINGS, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

32333 AURORA RD., STE. 300
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

32333 AURORA RD., STE. 300
SOLON, OH 44139

New Mailing Address:

FEI Number: 26-3952167 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GST EXEMPT S L MILLER DYN TR FBO L SPILMAN
Address: 32333 AURORA ROAD, SUITE 300
City-St-Zip: SOLON, OH 44139 US

Title: MGR () Change (X) Addition
Name: GST EXEMPT S L MILLER DYN TR FBO S HALPERN
Address: 32333 AURORA ROAD, SUITE 300
City-St-Zip: SOLON, OH 44139 US

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: DENNIS LUBIN

MGR

06/24/2009

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