

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089908

Entity Name: 1440 HOLDINGS, LLC

FILED
Apr 07, 2011
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 ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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
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 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

04/07/2011

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