

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091244

Entity Name: 1966 LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR, STE 1207
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR, STE 1207
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3404219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES INC
420 LINCOLN ROAD
357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JIRON & COMPANY, CPA, PA
5200 SW 8TH STREET
120
CORAL GABLES, FL 33134 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: JULIO JIRON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESLEN, CHRYSTIAN
Address: 3044 SW 28 LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRYSTIAN RESLEN

MGR

04/30/2009

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