2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107128

Entity Name: SIMPHONY 1414N, LLC

FILED Apr 29, 2010 Secretary of State

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

967 MARINA DRIVE 967 MARINA DRIVE

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

967 MARINA DRIVE 967 MARINA DRIVE

WESTON, FL 33327 US

FEI Number: 26-3748338 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:

PIA SAJON, MARIA SAJON, MARIA PIA 967 MARINA DRIVE 967 MARINA DRIVE

WESTON, FL 33327 US WESTON, FL 33327 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: SAJON MARIA PIA 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAJON, MARIA PIA
Address: 967 MARINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM

 Name:
 SANTIN, ENRIQUE

 Address:
 967 MARINA DR

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGRM

 Name:
 FALCON, ALBERTO

 Address:
 967 MARINA DR

 City-St-Zip:
 WESTON, FL 33327 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 Statues.

SIGNATURE: MARIA PIA SAJON MGR 04/29/2010