

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004197

Entity Name: 1425 43 CT., LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

336 E ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

336 E. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

336 E ALEXANDER PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

336 E. ALEXANDER PALM ROAD
BOCA RATON, FL 33432

FEI Number: 26-4046361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM
336 E ALEXANDER PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM
336 E. ALEXANDER PALM ROAD
BOCA RATON, FL 33432 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ISAACSON INVESTMENT, LTD
Address: 336 E. ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: ISAACSON INVESTMENT MGMT., LLC
Address: 336 E. ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM K. ISAACSON

MGRM

02/22/2011

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