

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017934

Entity Name: 1409 HOLDINGS LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

125 BISSETT STREET
SAYREVILLE, NJ 08872 US

New Principal Place of Business:

Current Mailing Address:

125 BISSETT STREET
SAYREVILLE, NJ 08872 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JINYANN
1070 SW 128TH DRIVE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GONZALEZ, FERNANDO
911 SEABROOK AVE
DAVIE, FL 33325 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: FERNANDO GONZALEZ

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLEIWEISS, JAY S
Address: 125 BISSETT STREET
City-St-Zip: SAYREVILLE, NJ 08872 US

Title: MGRM
Name: BLEIWEISS, HILDA
Address: 125 BISSETT STREET
City-St-Zip: SAYREVILLE, NJ 08872 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: JAY S. BLEIWEISS

MGRM

01/06/2010

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