

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017934

Entity Name: 1409 HOLDINGS LLC

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

125 BISSETT STREET  
SAYREVILLE, NJ 08872 US

## New Principal Place of Business:

206 COVERED BRIDGE BLVD  
UNIT A  
MANALAPAN, NJ 07726 US

## Current Mailing Address:

125 BISSETT STREET  
SAYREVILLE, NJ 08872 US

## New Mailing Address:

206 COVERED BRIDGE BLVD  
UNIT A  
MANALAPAN, NJ 07726 US

FEI Number: 26-4520496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, FERNANDO  
911 SEABROOK AVE  
DAVIE, FL 33325 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: MGRM  
Name: BLEIWEISS, JAY S  
Address: 206 COVERED BRIDGE BLVD UNINT A  
City-St-Zip: MANALAPAN, NJ 07726 US

Title: MGRM  
Name: BLEIWEISS, HILDA  
Address: 206 COVERED BRIDGE BLVD UNIT A  
City-St-Zip: MANALAPAN, NJ 07726 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

02/08/2012

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