

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066016

Entity Name: 1401 S.E. 2ND, LLC

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

1512 EAST BROWARD BOULEVARD
SUITE 101A
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1500 E LAS OLAS BLVD
SUITE 202
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1512 EAST BROWARD BOULEVARD
SUITE 101A
FORT LAUDERDALE, FL 33301

New Mailing Address:

1500 E LAS OLAS BLVD
SUITE 202
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTZ, WILLIAM A
1512 EAST BROWARD BOULEVARD
SUITE 101A
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BENTZ, WILLIAM A
1500 E LAS OLAS BLVD
SUITE 202
FORT LAUDERDALE, FL 33301 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: WILLIAM A BENTZ

08/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: BENTZ, WILLIAM A
Address: 1500 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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 A BENTZ

MM

08/23/2010

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