

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092896

Entity Name: 1349 LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1349 S. KILLIAN DRIVE
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1349 S. KILLIAN DRIVE
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-3407306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
102
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ALLINA, STAN F JR
1349 S KILLIAN DR
LAKE PARK, FL 33403 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: STAN ALLINA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLINA, STANLEY F JR.
Address: 1349 S. KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403 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: STAN ALLINA

PRES

03/22/2011

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