

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116267

Entity Name: 1439 ALTON, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVENUE, APT. 406
BAL HAROUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE, APT. 406
BAL HAROUR, FL 33154

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:

BLAIR, LAURENCE I
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: WIGODA, LUIS
Address: 9601 COLLINS AVENUE, APT. 406
City-St-Zip: BAL HAROUR, FL 33154

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: EDITH WIGODA

MRS

01/13/2011

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