

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130373

Entity Name: 14 SOUTH LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

7911 TALAVERA PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

35 MARIA ROAD
WOODCLIFF LAKE, NJ 07677

New Mailing Address:

FEI Number: 27-4355806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATNICK, RON
20290 FAIRWAY OAKS DRIVE, APT. 222
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SATNICK, RON
20290 FAIRWAY OAKS DRIVE, APT. 222
BOCA RATON, FL 33434 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: RONALD SATNICK

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SATNICK, RONALD
Address: 7911 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: RONALD SATNICK

MR.

03/04/2011

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