

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000088955

FILED
Dec 14, 2012
Secretary of State

Entity Name: 401-405 SD LLC

Current Principal Place of Business:

401-405 SOUTH DIXIE HIGHWAY
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

PO BOX 7038
WATCHUNG, NJ 07069

New Mailing Address:

FEI Number: 45-2904045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: BECKER, RICHARD
Address: PO BOX 7038
City-St-Zip: WATCHUNG, NJ 07069

Title: MGRM
Name: ROSS, DAVID
Address: 8 SANDPIPER ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGRM
Name: NELLIE ROSS TRUST
Address: 8 SANDPIPER ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGRM
Name: NOAH ROSS TRUST
Address: 8 SANDPIPER ROAD
City-St-Zip: WESTPORT, CT 06880

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: RICHARD BECKER

MGRM

12/14/2012

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