

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000133

Entity Name: 14TH & HEINBERG, L.L.C.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

C/O SUDLER MANAGEMENT CO.
300 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

C/O SUDLER MANAGEMENT CO.
245 GREEN VILLAGE ROAD
CHATHAM, NJ 07928

Current Mailing Address:

C/O SUDLER MANAGEMENT CO.
300 INTERPACE PARKWAY
PARSIPPANY, NJ 07054

New Mailing Address:

C/O SUDLER MANAGEMENT CO.
245 GREEN VILLAGE ROAD
CHATHAM, NJ 07928

FEI Number: 22-3435667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SUDLER, PETER D
Address: 300 INTERPACE PARKWAY
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUDLER, PETER D
Address: 245 GREEN VILLAGE ROAD
City-St-Zip: CHATHAM, NJ 07928

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER D. SUDLER

MGR.

04/20/2009

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