2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094564

Entity Name: A & L 1440, LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2621 N.W. 15TH STREET DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2621 N.W. 15TH STREET DELRAY BEACH, FL 33445

FEI Number: 27-1060502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELLER, LOUIS I 2621 N.W. 15TH STREET DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HELLER, LOUIS I

 Address:
 2621 N.W. 15TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MGR

Name: HELLER, H DANIEL
Address: 147 ORANGE DR.

City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: H DANIEL HELLER MGR 04/05/2012