

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064502

Entity Name: 1 LAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

146 S. PENATAQUIT AVE
BAY SHORE, NY 11706

Current Mailing Address:

146 S. PENATAQUIT AVE
BAY SHORE, NY 11706

FEI Number: 20-3085246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABLE, CLAIRE
14317 CAMPANELLI DRIVE
DELRAY BEACH, FL 33484 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

Authorized Person(s) Detail :

Title MGRM
Name SABLE, MICHAEL
Address 146 S PENATAQUIT AVE
City-State-Zip: BAY SHORE NY 11706

Title MGRM
Name WERNER, MARC
Address 111 E. 85TH STREET, APT. 236
City-State-Zip: NEW YORK NY 10028

Title MGRM
Name HUFFNAGEL, THEIRRY
Address 90 EAST END AVE APT 5C
City-State-Zip: NY NY 10028

Title MGRM
Name ROTHMAN, ROBERT
Address 58 MARIAN LANE
City-State-Zip: JERICHO NY 11753

Title MGRM
Name MARCUS, CRAIG
Address 116 CRANBERRY COURT
City-State-Zip: MELVILLE NY 11747

Title MGRM
Name KIRSCH, ED
Address 2757 N. GREENVIEW AVE., UNIT D
City-State-Zip: CHICAGO IL 60614

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL SABLE

MGRM

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date