

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000089908

**Entity Name:** 1440 HOLDINGS, LLC

**Current Principal Place of Business:**

32333 AURORA RD., STE. 300  
SOLON, OH 44139

**Current Mailing Address:**

32333 AURORA RD., STE. 300  
SOLON, OH 44139

**FEI Number:** 26-3952167

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	MGR	Title	MGR
Name	GST EXEMPT S L MILLER DYN TR FBO L SPILMAN	Name	GST EXEMPT S L MILLER DYN TR FBO S HALPERN
Address	32333 AURORA ROAD, SUITE 300	Address	32333 AURORA ROAD, SUITE 300
City-State-Zip:	SOLON OH 44139	City-State-Zip:	SOLON OH 44139

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD D ARMBRUSTER

**EXEC VICE PRESIDENT**

**04/16/2019**

Electronic Signature of Signing Authorized Person(s) Detail

Date