

2016 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

TREASURER

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date