2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083073

Entity Name: 1428 S D STREET, LLC

Current Principal Place of Business:

101 DAVIT DRIVE N PALM BEACH, FL 33408

Current Mailing Address:

101 DAVIT DRIVE N PALM BEACH, FL 33408 US

FEI Number: 45-2778877

Name and Address of Current Registered Agent:

RIZZO, ANTHONY W 101 DAVIT DRIVE N PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 RIZZO, ANTHONY W

 Address
 101 DAVIT DRIVE

 City-State-Zip:
 N PALM BEACH FL 33408

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: ANTHONY W. RIZZO

MGR

03/05/2013 Date

Secretary of State CC9876900039

FILED Mar 05, 2013

Certificate of Status Desired: No

Date

Electronic Signature of Signing Authorized Person(s) Detail