

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124112

Entity Name: 1460 HOLDINGS LLC

Current Principal Place of Business:

1460 NW 107 AVE
UNIT I
MIAMI, FL 33172

FILED
Apr 26, 2013
Secretary of State
CC5004058309

Current Mailing Address:

1460 NW 107 AVE
UNIT I
MIAMI, FL 33172

FEI Number: 35-2456181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, RENATO
1460 NW 107 AVE
UNIT I
MIAMI, FL 33172 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
Name PEREZ, RENATO
Address 1460 NW 107 AVE UNIT I
City-State-Zip: MIAMI FL 33172

Title MGR
Name PEREZ, ALEJANDRO
Address 1460 NW 107 AVE UNIT I
City-State-Zip: MIAMI FL 33172

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: RENATO PEREZ

MANAGER

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date