

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000142870

Entity Name: 1428 ACQUISITION PARTNERS, LLC

Current Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR, FL 33154

Current Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR, FL 33154

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAUBER, LAURA
9551 EAST BAY HARBOR DRIVE
BAY HARBOR, FL 33154 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 TAUBER, LAURA
Address 9551 EAST BAY HARBOR DRIVE
City-State-Zip: BAY HARBOR FL 33154

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: LAURA TAUBER

MGR

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date