

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003806

Entity Name: 1420 HOLDINGS, LLC

Current Principal Place of Business:

37 SOUTHPORT LANE UNIT E
BOYNTON BEACH, FL 33436

Current Mailing Address:

37 SOUTHPORT LANE UNIT E
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0936515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREAVES, RAYMOND
37 SOUTHPORT LANE UNIT E
BOYNTON BEACH, FL 33436 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 | GREAVES, RAYMOND | Name | WASHBURN, JOHN |
| Address | 37 SOUTHPORT LANE UNIT E | Address | 4699 NORTH FEDERAL HIGHWAY |
| City-State-Zip: | BOYNTON BEACH FL 33436 | City-State-Zip: | POMPANO BEACH FL 33064 |

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: RAYMOND GREAVES

MGR

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date