2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003806

Entity Name: 1420 HOLDINGS, LLC

Current Principal Place of Business:

137 N SWINTON AVE DELRAY BEACH, FL 33444

Current Mailing Address:

137 N SWINTON AVE

DELRAY BEACH, FL 33444

FEI Number: 65-0936515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREAVES, RAYMOND 137 N SWINTON AVE DELRAY BEACH, FL 33444 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

FILED Jan 29, 2013

Secretary of State

CC4719998980

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name GREAVES, RAYMOND Name WASHBURN, JOHN

Address 137 N SWINTON AVE Address 4699 NORTH FEDERAL HIGHWAY

City-State-Zip: DELRAY BEACH FL 33444 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.