

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063345

FILED
Aug 19, 2008
Secretary of State

Entity Name: FLORIDA ML-1, LLC

Current Principal Place of Business:

25 S.E. 2 AVENUE, SUITE 1235
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 S.E. 2 AVENUE, SUITE 1235
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0449254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ.
25 S.E. 2 AVENUE, SUITE 1235
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOURAD, AHMAD
Address: 25 SE 2ND AVE SUITE 1235
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOURAD, AHMAD
Address: 16275 COLLINS AVE. #1901
City-St-Zip: MIAMI BEACH, FL 33190 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: AHMAD MOURAD

MGRM

08/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date