

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105645

**FILED**  
**Mar 12, 2009**  
**Secretary of State**

**Entity Name:** A1+, LLC

**Current Principal Place of Business:**

5959 COLLINS AVENUE  
1008  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

10 VENETIAN WAY  
1004  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

5959 COLLINS AVENUE  
1008  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

10 VENETIAN WAY  
1004  
MIAMI BEACH, FL 33139 US

**FEI Number:** 26-1604350

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HALPERN, LAURA  
5959 COLLINS AVE  
1008  
MIAMI, FL 33140 US

**Name and Address of New Registered Agent:**

HALPERN, LAURA  
10 VENETIAN WAY  
1004  
MIAMI, FL 33139 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: LAURA HALPERN

03/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HALPERN, LAURA  
Address: 5959 COLLINS AVE APT 1008  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HALPERN, LAURA  
Address: 10 VENETIAN WAY #1004  
City-St-Zip: MIAMI BEACH, FL 33139 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: LAURA HALPERN

MGRM

03/12/2009

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