

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037794

Entity Name: GOMAR 1 LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

10300 NW 19TH ST, SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

1850 NW 84TH AV
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

10300 NW 19TH ST, SUITE 104
MIAMI, FL 33172

New Mailing Address:

1850 NW 84TH AV
SUITE 100
MIAMI, FL 33126

FEI Number: 27-1073886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, REINER
12916 LEXINGTON SUMMIT ST
ORLANDO, FL 32828 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
Name: GOMEZ, REINER
Address: 12916 LEXINGTON SUMMIT ST
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: GOMEZ, KAREN
Address: 12916 LEXINGTON SUMMIT ST
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: GOMEZ, TYLER
Address: 12916 LEXINGTON SUMMIT ST
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: GOMEZ, REINER JR
Address: 12916 LEXINGTON SUMMIT ST
City-St-Zip: ORLANDO, FL 32828

I hereby 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: KAREN GOMEZ

MGR

04/09/2010

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