2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L09000039245

Entity Name: APARTMENTS 1, L.L.C.

Current Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: PEREZ, SANDY
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: PEREZ, XAVIER
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, F 33145

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 Statues.

SIGNATURE: SANDY PEREZ MGR 04/27/2010

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