

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068171

Entity Name: OUTNUMBERED 1, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

5671 BANYAN TRAIL
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5671 BANYAN TRAIL
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 27-0580800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III
1500 SAN REMO AVENUE
SUITE 290
CORAL GABLES, FL 33146 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: MGRM
Name: MARTINEZ, CHARLIE
Address: 5901 SW 74TH ST.
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: GRANDE, FRANK
Address: 5671 BANYAN TRAIL
City-St-Zip: CORAL GABLES, FL 33156

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: CHARLIE MARTINEZ

MR.

01/05/2010

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