

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104185

Entity Name: 1001 ENTERPRISES, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 20-4926492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEISTRELL, FRANK J III
1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 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: MEISTRELL, FRANK J III
Address: 1001 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136

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: FRANK J MEISTRELL III

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04/29/2012

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