

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023171

Entity Name: FLORIDA INVESTMENT 1 LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PENA, ISABEL E SOFIA
Address 20533 BISCAYNE BLVD STE 777
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PENA, ISABEL E SOFIA

PRESIDENT

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date