

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004541

FILED
Sep 06, 2008
Secretary of State

Entity Name: STRUCTURE 1, LLC

Current Principal Place of Business:

9715 WEST BROWARD BLVD
PMB 147
PLANTATION, FL 333242351 US

Current Mailing Address:

1940 HARRISON ST
SUITE 202
HOLLYWOOD, FL 330205072

New Principal Place of Business:

9715 W BROWARD BLVD
PMB 147
PLANTATION, FL 333242351 US

New Mailing Address:

1940 HARRISON ST
STE 306
HOLLYWOOD, FL 330205082 US

FEI Number: 65-1084033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST
SUITE 202
HOLLYWOOD, FL 330205072 US

Name and Address of New Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON ST
SUITE 306
HOLLYWOOD, FL 330205082 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: JOHN J MALERBA, PRESIDENT

09/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENZIE, KARIBE O
Address: 9715 W BROWARD BLVD PMB 147
City-St-Zip: PLANTATION, FL 333242351 US

Title: MGR () Delete
Name: WATSON, LISA
Address: 9715 W BROWARD BLVD PMB 147
City-St-Zip: PLANTATION, FL 333242351 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARIBE O MCKENZIE

MGR

09/06/2008

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