

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003125

Entity Name: 1048, L.L.C.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1060 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

1048 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1060 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9920 W. BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

FEI Number: 02-0568567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHUT, FRANCES
1060 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

NEUHUT, FRANCES
9920 W. BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEUHUT, DENIS
Address: 9920 W. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR
Name: NEUHUT, FRANCES
Address: 9920 W. BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DENIS NEUHUT

MGRM

01/05/2012

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