2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2009
Secretary of State

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Entity Name: R&D1, L.L.C.

Current Principal Place of Business:

9370 SUNSET DR., SUITE A255
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

PO BOX 162412
MIAMI, FL 33116

New Mailing Address:

FEI Number: 36-4526341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEETS, SUSAN
9370 SUNSET DRIVE STE. A-255
MIAMI, FL 33173 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: MGR ( ) Delete
Name: TORRES, RICARDO
Address: P.O BOX 162412
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

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: RICARDO TORRES MGR 01/30/2009

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