

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034317

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

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9370 SUNSET DR., SUITE A255
MIAMI, FL 33173

New Principal Place of Business:

7301 SW 57 CT
SUITE 560
SOUTH MIAMI, FL 33143

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:

BOHATCH, JOHN
7301 SW 57 CT
SUITE 560
SOUTH MIAMI, FL 33143 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 BOHATCH

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, RICARDO
Address: P.O BOX 162412
City-St-Zip: MIAMI, FL 33116

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: RICARDO TORRES

MGR

02/15/2011

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