

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034317

FILED
Feb 06, 2012
Secretary of State

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

Current Principal Place of Business:

7301 SW 57 CT
SUITE 560
SOUTH MIAMI, FL 33143

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:

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

02/06/2012

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