2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034363

Entity Name: 1050, L.L.C.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 KANE CONCOURSE 1060 KANE CONCOURSE

C/O GEORGE LICHTENSTEIN

BAY HARBOR ISLANDS, FL 33154

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1060 KANE CONCOURSE 9920 W. BROADVIEW DRIVE

C/O GEORGE LICHTENSTEIN

BAY HARBOR ISLANDS, FL 33154

BAY HARBOR ISLANDS, FL 33154

FEI Number: 56-2311887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUHUT, FRANCES
1060 KANE CONCOURSE

NEUHUT, FRANCES
9920 W. BROADVIEW DRIVE

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, 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 ISLANDS, FL 33154

Title: MGR

Name: NEUHUT, FRANCES
Address: 9920 W. BROADVIEW DRIVE
City-St-Zip: BAY HARBOUR 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 Statues.

SIGNATURE: DENIS NEUHUT MGRM 01/05/2012