

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012272

FILED  
Sep 03, 2004  
Secretary of State

Entity Name: A1 LLC

## Current Principal Place of Business:

401 OCEAN DRIVE, #704  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

401 OCEAN DRIVE,  
APT. #704  
MIAMI BEACH, FL 33139

## Current Mailing Address:

401 OCEAN DRIVE, #704  
MIAMI BEACH, FL 33139

## New Mailing Address:

401 OCEAN DRIVE  
APT. #704  
MIAMI BEACH, FL 33139

FEI Number: 32-0073727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEENTS, APRIL  
401 OCEAN DRIVE, #704  
MIAMI BEACH, FL 33139

## Name and Address of New Registered Agent:

MEENTS, APRIL D  
401 OCEAN DRIVE,  
APT. #704  
MIAMI BEACH, FL 33139

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: APRIL MEENTS

09/03/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MEENTS, APRIL  
Address: 401 OCEAN DRIVE, #704  
City-St-Zip: MIAMI BEACH, FL 33139

## 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 for the exemption stated in Section 119.07(3)(i), 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: APRIL MEENTS

MS.

09/03/2004

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