

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028886

Entity Name: 1005, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227296
MIAMI, FL 33122

New Mailing Address:

8240 NW 30 TERRACE
MIAMI, FL 33122

FEI Number: 77-0630794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, LUIS E
P.O BOX 227296
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOSA, LUIS E
8240 NW 30 TERRACE
MIAMI, FL 33122 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 1005, CORP.
Address: P.O. BOX 227296
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: SOSA, LUIS E
Address: P.O. BOX 227296
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 1005, CORP.
Address: 8240 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: SOSA, LUIS E
Address: 8240 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

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: 1005, LLC

MGR

04/28/2009

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