

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028886

Entity Name: 1005, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
STE CU1
MIAMI, FL 33131

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
8240 NW 30 TERRACE
MIAMI, FL 33122 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: 1005, CORP.
Address: 8240 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: SOSA, LUIS E
Address: 8240 NW 30 TER
City-St-Zip: MIAMI, FL 33122

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: LUIS SOSA

MGRM

02/10/2011

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