

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028886

FILED
Aug 31, 2011
Secretary of State

Entity Name: 1005, LLC

Current Principal Place of Business:

8240 NW 30 TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
STE CU1
MIAMI, FL 33131

New Mailing Address:

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

Title: MGR
Name: VON WACHTER, LOTHAR
Address: 770 CLAUGHTON ISLAND DRIVE STE CU1
City-St-Zip: MIAMI, FL 33131

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: LOTHAR VON WACHTER

MGR

08/31/2011

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