

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000028886

Entity Name: 1005, LLC

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**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      01/26/2012

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