

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080774

FILED
Jan 13, 2007
Secretary of State

Entity Name: PRIORITY 1 MANAGEMENT, LLC

Current Principal Place of Business:

5783 SW 40 ST., #210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5783 SW 40 ST., #210
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1884856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LAZARO L
1315 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, LAZARO L
5783 SW 40 ST. #210
MIAMI, FL 33155 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: LAZARO L ALVAREZ

01/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, LAZARO L
Address: 1315 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: RIOS, WILLIAM R
Address: 8420 S.W. 148 DRIVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, LAZARO L
Address: 5783 SW 40 ST. #210
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: RIOS, WILLIAM R
Address: 5783 SW 40 ST. #210
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: LAZARO L ALVAREZ

MGR

01/13/2007

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