

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040531

Entity Name: EXHIBIT 1, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

675 NORTHEAST 115TH STREET
BISCAYNE PARK, FL 33161

New Principal Place of Business:

675 NORTH EAST 115 STREET
BISCAYNE PARK, FL 33161 US

Current Mailing Address:

675 NORTHEAST 115TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

675 NORTH EAST 115 STREET
BISCAYNE PARK, FL 33161 US

FEI Number: 87-0743839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLISLE, MATTHEW
675 NORTHEAST 115TH STREET
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

CARLISLE, MATTHEW MGR
675 NORTH EAST 115 STREET
BISCAYNE PARK, FL 33161 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: MATTHEW CARLISLE

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLISLE, MATTHEW X MGR
Address: 675 NORTH EAST 115 STREET
City-St-Zip: BISCAYNE PARK, FL 33161 US

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: MATTHEW CARLISLE

MGR

05/18/2010

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