2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062960

Entity Name: GAYARRE FAMILY-1, L.L.C.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9721 SW 4 ST MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

9721 SW 4 ST MIAMI, FL 33174

FEI Number: 20-3027430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAYARRE, AMELIA G 9721 SW 4 ST MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAYARRE, ROLANDO M

Address: 9721 SW 4 ST City-St-Zip: MIAMI, FL 33174

Title: MGRM

Name: GAYARRE, AMELIA Address: 9721 SW 4 ST City-St-Zip: MIAMI, FL 33174

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 Statues.

SIGNATURE: ROLANDO GAYARRE MGRM 03/17/2010