2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063345

Entity Name: FLORIDA ML-1, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

25 S.E. 2 AVENUE, SUITE 1235 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

25 S.E. 2 AVENUE, SUITE 1235 3363 NE 163RD STREET MIAMI, FL 33131 SUITE 506

NORTH MIAMI BEACH, FL 33160

FEI Number: 26-0449254 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:

PADIAL, JOSE I
2600 S. DOUGLAS ROAD
4801 S UNIVERSITY DRIVE
PENTHOUSE 6
CORAL GABLES, FL 33134 US
BONILLA, ELIGIO
4801 S UNIVERSITY DRIVE
SUITE 243
DAVIE, FL 33328 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: ELIGIO BONILLA 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOURAD, AHMAD

Address: 16275 COLLINS AVE. #1901 City-St-Zip: MIAMI BEACH, FL 33190 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 Statues.

SIGNATURE: AHMAD MOURAD MGR 02/03/2010