

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068961

Entity Name: 1319 LLC

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

9703 SOUTH DIXIE HIGHWAY  
7  
MIAMI, FL 33156 US

## New Principal Place of Business:

6705 SW 57 AVE  
310  
MIAMI, FL 33143 US

## Current Mailing Address:

9703 SOUTH DIXIE HIGHWAY  
7  
MIAMI, FL 33156 US

## New Mailing Address:

6705 SW 57 AVE  
310  
MIAMI, FL 33143 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, DANIA S  
9703 SOUTH DIXIE HIGHWAY  
7  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

FERNANDEZ, DANIA S  
6705 SW 57 AVE  
310  
MIAMI, FL 33143 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: DANIA S. FERNANDEZ

04/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SALCINES, ALFONSO  
Address: 4300 FLAGLER ST, STE. 102  
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM ( ) Delete  
Name: FERNANDEZ, DANIA S  
Address: 9703 SOUTH DIXIE HIGHWAY, STE. 7  
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Delete  
Name: SALCINES, DAMARIS  
Address: 4300 FLAGLER ST, STE. 102  
City-St-Zip: MIAMI, FL 33134 US

Title: MGR (X) Delete  
Name: FERNANDEZ, ROBERTO A  
Address: 7000 SW 97 AVE, STE. 107  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete  
Name: RESTREPO, ALINA S  
Address: 4300 WEST FLAGLER ST, STE. 102  
City-St-Zip: MIAMI, FL 33134 US

Title: MGR (X) Delete  
Name: GOMARA, LUIS  
Address: 4300 WEST FLAGLER ST, STE. 102  
City-St-Zip: MIAMI, FL 33134 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FERNANDEZ, DANIA S  
Address: 6705 SW 57 AVE, STE. 310  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIA S. FERNANDEZ

M

04/10/2009

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