

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068961

Entity Name: 1319 LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

6705 SW 57 AVE
310
MIAMI, FL 33143 US

Current Mailing Address:

6705 SW 57 AVE
310
MIAMI, FL 33143 US

New Principal Place of Business:

10205 SOUTH DIXIE HIGHWAY
204
MIAMI, FL 33156 US

New Mailing Address:

10205 SOUTH DIXIE HIGHWAY
204
MIAMI, FL 33156 US

FEI Number: FEI Number Applied For (X) 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:

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

Name and Address of New Registered Agent:

FERNANDEZ, DANIA S
10205 SOUTH DIXIE HIGHWAY
204
MIAMI, FL 33156 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:

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FERNANDEZ, DANIA S
Address: 10205 SOUTH DIXIE HIGHWAY, STE. 204
City-St-Zip: MIAMI, FL 33156

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: DANIA S. FERNANDEZ

M

05/03/2010

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