

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104185

Entity Name: 1001 ENTERPRISES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 20-4926492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTRELL, FRANK J III
1001 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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 () Delete
Name: MEISTRELL, FRANK J III
Address: 1001 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MEISTRELL, FRANK J JR
Address: 8419 N HUSKY AVE
City-St-Zip: DUNNELLON, FL 34433

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: FRANK J MEISTRELL III

MGRM

04/14/2009

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