

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029888

FILED
Jan 07, 2011
Secretary of State

Entity Name: BIG 1, LLC

Current Principal Place of Business:

1615 S. FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1615 S. FEDERAL HIGHWAY
202
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 87-0773239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC ROYAL PALM MGMT, LLC
1615 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 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: MGR
Name: ATLANTIC ROYAL PALM MGMT., LLC.
Address: 1615 S. FEDERAL HIGHWAY #202
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: KRAUSER, CHARLES R
Address: 1615 SOUTH FEDERAL HIGHWAY, #202
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: GOLTRA, JOHN R
Address: 1615 SOUTH FEDERAL HIGHWAY, #202
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: LAWLESS, PAUL M
Address: 1877 SOUTH FEDERAL HIGHWAY, #210
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: /S/ JOHN R. GOLTRA

MM

01/07/2011

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