

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074811

FILED
Jul 14, 2009
Secretary of State

Entity Name: DISA 1, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 860
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE. SUITE 300
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE. SUITE 860
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE. SUITE 300
MIAMI, FL 33131

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:

Name and Address of New Registered Agent:

LOPEZ, PETER M
1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBANO, ANTONIO
Address: 1200 BRICKELL AVE. SUITE 860
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ALBANO, DOMENICO
Address: 1200 BRICKELL AVE. SUITE 860
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: ANTONIO ALBANO

MGR

07/14/2009

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