

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074811

**FILED
Apr 27, 2010
Secretary of State**

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

Current Principal Place of Business:

1110 BRICKELL AVE. SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE. SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2343590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M
1911 NW 150 AVE
STE 201
PEMBROKE PINES, FL 33028 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: ALBANO, ANTONIO
Address: 1110 BRICKELL AVE. SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ALBANO, DOMENICO
Address: 1110 BRICKELL AVE. SUITE 300
City-St-Zip: MIAMI, FL 33131

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: DOMENICO ALBANO

MGR

04/27/2010

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