

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083363

Entity Name: CARAVAN 1, LLC

FILED  
Mar 03, 2008  
Secretary of State

## Current Principal Place of Business:

65 NW 71ST STREET  
MIAMI, FL 33150

## New Principal Place of Business:

7455 NE 2ND AVENUE  
BAY #5  
MIAMI, FL 33138

## Current Mailing Address:

15 WEST LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

15 W. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301

FEI Number: 20-8167087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M ESQ.  
401 EAST LAS OLAS BLVD., STE. 1650  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

LINDEN, PAM  
8551 WEST SUNRISE BLVD.  
SUITE 300  
PLANTATION, FL 33322 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: PAM LINDEN

03/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KOSTAS, ANDREW  
Address: 65 NW 71ST STREET  
City-St-Zip: MIAMI, FL 33150

Title: MGRM ( ) Delete  
Name: CONER, MIKE  
Address: 15 WEST LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: SALADINO, MIKE  
Address: 1216 WASHINGTON AVENUE  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RUBIN, JEFF  
Address: 15 W. LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: CONER, MIKE  
Address: 15 W. LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: KOSTAS, ANDREW  
Address: 205 N. COCONUT LANE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFF RUBIN

MGRM

03/03/2008

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