

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000083363

FILED
Jun 04, 2008
Secretary of State**Entity Name:** CARAVAN 1, LLC**Current Principal Place of Business:**7455 NE 2ND AVENUE
BAY #5
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**15 W. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301**New Mailing Address:****FEI Number:** 20-8167087**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LINDEN, PAM
8551 WEST SUNRISE BLVD.
SUITE 300
PLANTATION, FL 33322 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 (X) Delete
Name: RUBIN, JEFF
Address: 15 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** MGRM (X) Delete
Name: CONER, MIKE
Address: 15 W. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301**Title:** MGRM () Delete
Name: KOSTAS, ANDREW
Address: 205 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: ANDREW KOSTAS

MGRM

06/04/2008

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