

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006946

FILED
Feb 23, 2011
Secretary of State

Entity Name: PRIORITY 1 RETIREMENT, LLC.

Current Principal Place of Business:

5794 BIRD ROAD
SUITE 210
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5794 BIRD ROAD
SUITE 210
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, WILLIAM
5794 BIRD ROAD
SUITE 210
MIAMI, FL 33155 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: PENSICO TRUST COMPANY CUSTODIAN OF WILLIAM
Address: 450 SANSOME STREET 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941113306

Title: MGR
Name: PENSICO TRUST COMPANY CUSTODIAN OF WILLIAM
Address: 450 SANSOME STREET 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941113306

Title: MGR
Name: PENSICO TRUST COMPANY CUSTODIAN OF LUIS ALV
Address: 450 SANSOME STREET 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941113306

Title: MGR
Name: PENSICO TRUST COMPANY CUSTODIAN FBO WILLIAM
Address: 450 SANSOME STREET 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941113306

Title: MGR
Name: PENSICO TRUST COMPANY CUSTODIAN FBO LAZARO
Address: 450 SANSOME STREET 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941113306

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: WILLIAM R RIOS

RA

02/23/2011

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