

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105645

FILED
Mar 12, 2009
Secretary of State

Entity Name: A1+, LLC

Current Principal Place of Business:

5959 COLLINS AVENUE
1008
MIAMI BEACH, FL 33140

New Principal Place of Business:

10 VENETIAN WAY
1004
MIAMI BEACH, FL 33139

Current Mailing Address:

5959 COLLINS AVENUE
1008
MIAMI BEACH, FL 33140 US

New Mailing Address:

10 VENETIAN WAY
1004
MIAMI BEACH, FL 33139 US

FEI Number: 26-1604350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, LAURA
5959 COLLINS AVE
1008
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

HALPERN, LAURA
10 VENETIAN WAY
1004
MIAMI, FL 33139 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: LAURA HALPERN

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALPERN, LAURA
Address: 5959 COLLINS AVE APT 1008
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALPERN, LAURA
Address: 10 VENETIAN WAY #1004
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAURA HALPERN

MGRM

03/12/2009

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