

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105645

FILED
Mar 10, 2011
Secretary of State

Entity Name: A1+, LLC

Current Principal Place of Business:

10 VENETIAN WAY
1904
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY
1904
MIAMI BEACH, FL 33139 US

New Mailing Address:

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
10 VENETIAN WAY
1904
MIAMI, FL 33139 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: HALPERN, LAURA
Address: 10 VENETIAN WAY #1904
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAURA HALPERN

MGRM

03/10/2011

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