

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117958

Entity Name: AP-1, LLC

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4890 S.W. 85TH STREET  
MIAMI, FL 33143 US

**New Principal Place of Business:**

**Current Mailing Address:**

4890 S.W. 85TH STREET  
MIAMI, FL 33143 US

**New Mailing Address:**

FEI Number: 26-1685271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RARICK, PHILLIP B  
6500 COWPEN RD  
SUITE 204  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

SANCHEZ, ALVARO  
4890 SW 85 STREET  
MIAMI, FL 33143 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: ALVARO SANCHEZ

01/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SANCHEZ DE MATTEIS, CHRISTINE  
Address: 4890 S.W. 85TH STREET  
City-St-Zip: MIAMI, FL 33143 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: CHRISTINE SANCHEZ DE MATTEIS

MGR

01/20/2012

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