

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025554

FILED
Mar 17, 2010
Secretary of State

Entity Name: SISTERS OF THE SPIRIT 1, LLC

Current Principal Place of Business:

17955 NW 18TH AVE
MIAMI, FL 33127

New Principal Place of Business:

17955 NW 18TH AVE
MIAMI, FL 33056

Current Mailing Address:

17955 NW 18TH AVE
MIAMI, FL 33127

New Mailing Address:

17955 NW 18TH AVE
MIAMI, FL 33056

FEI Number: 26-0210525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADDIST, UThERIA
17955 NW 18TH AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

BEVERLY, JOHNSON C
17955 NW 18TH AVE
MIAMI, FL 33056 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: BEVERLY C. JOHNSON

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, BEVERLY C
Address: 17955 NW 18TH AVE
City-St-Zip: MIAMI, FL 33056

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: BEVERLY C. JOHNSON

MGR

03/17/2010

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