

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025554

FILED
Jun 14, 2011
Secretary of State

Entity Name: SISTERS OF THE SPIRIT 1, LLC

Current Principal Place of Business:

17955 NW 18TH AVE
MIAMI, FL 33056

New Principal Place of Business:

17955 NW 18TH AVE
REAR
MIAMI, FL 33056

Current Mailing Address:

17955 NW 18TH AVE
MIAMI, FL 33056

New Mailing Address:

17955 NW 18TH AVE
REAR
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:

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

Title: ASST
Name: ARMAND, KIARA
Address: 1131 NW 55TH STREET
City-St-Zip: MIAMI, FL 33127

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.

06/14/2011

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