

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053124

Entity Name: JAVIS-1, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1834 BRICKELL AVENUE
#33
MIAMI, FL 33129

New Principal Place of Business:

1800 SW 3RD AVE.
MIAMI, FL 33129

Current Mailing Address:

1834 BRICKELL AVENUE
#33
MIAMI, FL 33129

New Mailing Address:

1800 SW 3RD AVE.
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, ALBERTO
1834 BRICKELL AVENUE
33
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VILLACRECES, JUAN B
14532 SW 142 PLACE CIRCLE
MIAMI, FL 33186 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: JUAN BERNARDO VILLACRECES

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLACRECES, JUAN B
Address: 14532 SW 142 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: VILLACRECES, JUAN B
Address: 14532 SW 142 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33186

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: JUAN BERNARDO VILLACRECES

MGR

04/27/2010

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