

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064359

Entity Name: 1019 HOLDINGS I, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9858 CLINT MOORE RD
STE C111-305
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE RD
STE C111-305
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 28-7449874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFORD, HOWARD I
9858 CLINT MOORE RD
STE C111-305
BOCA RATON, FL 33496 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: BELFORD, HOWARD I
Address: 9858 CLINT MOORE RD, STE C111-305
City-St-Zip: BOCA RATON, FL 33496 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: HOWARD I. BELFORD MGR 01/24/2011

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