

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000090810

Entity Name: 1 INDUSTRY DRIVE, LLC

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4545 N. JEFFERSON AVE.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

2005 NORTH DAYTONA AVE  
FLAGLER BEACH, FL 32136 US

**Current Mailing Address:**

4545 N. JEFFERSON AVE.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

2005 NORTH DAYTONA AVE  
FLAGLER BEACH, FL 32136 US

FEI Number: 26-3446593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KATZ, B. PAUL  
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE  
PALM COAST, FL 32137 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: HAMAOU, MOISE  
Address: 2005 NORTH DAYTONA AVE  
City-St-Zip: FLAGLER BEACH, FL 32136 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: MOISE HAMAOU

PRES

03/04/2010

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