

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007332

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA EB 5 PROPERTIES 1, LLC

Current Principal Place of Business:

2849 SW BRIGHTON WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2849 SW BRIGHTON WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-4099096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ROBERT J
2849 SW BRIGHTON WAY
PALM CITY, FL 34990 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: MGRM
Name: WAGNER, JUSTIN R
Address: 2849 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR
Name: WAGNER, ROBERT J
Address: 2849 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

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: ROBERT J WAGNER

MGR

04/29/2011

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