

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093161

Entity Name: P & A LEWIS NO. 1 LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

600 BILTMORE WAY 707
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

600 BILTMORE WAY 707
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRA R. SHAPIRO, P.A.
16375 NE 18TH AVE 225
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LEVIN SILVEY ZELKO & MACKEY PA
2699 STIRLING ROAD
SUITE B 205
HOLLYWOOD, FL 33312 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: MITCHELL SILVEY

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, ALFRED
Address: 600 BILTMORE WAY 707
City-St-Zip: CORAL GABLES, FL 33134

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: ALFRED D. LEWIS

MGRM

01/21/2011

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