

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007369

Entity Name: TKSF1RST, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD
UNIT 33/34
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

40 SOUTH POINTE DR
UNIT 107
MIAMI BEACH, FL 33139 US

Current Mailing Address:

260 CRANDON BLVD
UNIT 33/34
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1784 WEST AV
BAY # 4
MIAMI BEACH, FL 33139 US

FEI Number: 27-1744092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVAN, JUAN M MR
260 CRANDON BLVD
UNIT 33/34
KEY BISCAYNE, FL 33149 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: PAVAN, JUAN M MR
Address: 2645 SOUTH BAYSHORE DR #401
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BLITTNER, MORGAN L MR
Address: 540 WEST AV #1412
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GAMEZ, MARK A MR
Address: 2642 COLLINS AV #210
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: DE LA IGLESIA, CHRISTIAN MR
Address: 7521 CENTER BAY DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33139 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: JUAN M PAVAN

MR

02/16/2011

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