

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000019325

Entity Name: E B M 1, LLC

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

310 E RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

16010 NW 57TH AV  
SUITE 138  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

310 E RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 27-2215288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

VANNIER DE LANGRE, STEPHANE  
310 E RIVO ALTO DRIVE  
MIAMI BEACH, FL 33139      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: VANNIER DE LANGRE, STEPHANE L  
Address: 310 E RIVO ALTO DR  
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHANE VANNIER DE LANGRE

MR

02/28/2011

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