

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019325

Entity Name: E B M 1, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

310 E RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

3665 ST GAUDENS RD
MIAMI, FL 33133

FEI Number: 27-2215288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VANNIER DE LANGRE, MAGALI
3665 ST GAUDENS RD
MIAMI, FL 33133 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: MAGALI VANNIER DE LANGRE

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANNIER DE LANGRE, STEPHANE L
Address: 3665 ST GAUDENS RD
City-St-Zip: MIAMI, FL 33133

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

MGRM

01/10/2012

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