

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024600

Entity Name: SVS1, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29 AVE
754
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
754
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2051448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRO, VICTOR
18101 COLLINS AVE
3402
SUNNY ISLES BEACH, FL 33160 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: KENJI MANAGEMENT, LLC
Address: 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGMR
Name: SAMI SHIRO REVOCABLE TRUST
Address: 874 SPINNAKER DR WEST
City-St-Zip: HOLLYWOOD, FL 33019

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: SV

MGRM

02/18/2011

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