

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052428

FILED
Apr 27, 2012
Secretary of State

Entity Name: #1 SOUTH FLORIDA MANAGEMENT, LLC

Current Principal Place of Business:

29900 SW 170TH AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

29900 SW 170TH AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMADOR, JOSE L
29900 SW 170 AVENUE
HOMESTEAD, FL 33030 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: AMADOR, JOSE L
Address: 29900 SW 170TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR
Name: AMADOR, ANDRES R
Address: 29900 SW 170TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR
Name: AMADOR, ANA I
Address: 29900 SW 170TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR
Name: TAVERAS, CHANTELLY
Address: 29900 SW 170TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030 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: ANAIRIS AMADOR

MGR

04/27/2012

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