

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072236

Entity Name: GJS # 1, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
103
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S ESQ.
20900 NE 30TH AVE.
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSSFELD, KEVIN S ESQ.
200 S BISCAYNE BLVD
SUITE 3600
MIAMI, FL 33131 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: KEVIN GROSSFELD

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOCARRAS, GUI
Address: 1172 S DIXIE HIGHWAY 103
City-St-Zip: CORAL GABLES, FL 33146 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: GUI SOCARRAS

MGRM

04/21/2011

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