

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000072236

Entity Name: GJS # 1, LLC

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Principal Place of Business:**

1450 BRICKELL AVE  
3050  
MIAMI, FL 33131 US

## **New Mailing Address:**

1450 BRICKELL AVE  
3050  
MIAMI, FL 33131 US

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.  
200 S BISCAYNE BLVD  
SUITE 3600  
MIAMI, FL 33131 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: SOCARRAS, GUI  
Address: 1450 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 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

01/26/2012

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