

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082628

FILED
Mar 25, 2011
Secretary of State

Entity Name: PRESS1, LLC

Current Principal Place of Business:

10 NW 42ND AVE
700
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND AVE
700
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUPPI, ALEJANDRO
4242 NW 2ND STREET
906
MIAMI, FL 33126 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: MOURIZ, CHRISTOPHER M
Address: 10 NW 42ND AVE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MOURIZ, MICHAEL A
Address: 10 NW 42ND AVE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MOURIZ, ASHLEY N
Address: 10 NW 42ND AVE SUITE 700
City-St-Zip: MIAMI, FL 33126

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: CHRISTOPHER M. MOURIZ

MGRM

03/25/2011

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