

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083536

FILED
Apr 21, 2011
Secretary of State

Entity Name: FIP-1, LLC

Current Principal Place of Business:

1081 WESTWOOD BLVD.
226
LOS ANGELES, CA 90024 US

New Principal Place of Business:

8335 37TH AVE N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

1081 WESTWOOD BLVD.
226
LOS ANGELES, CA 90024 US

New Mailing Address:

8335 37TH AVE N
ST. PETERSBURG, FL 33710 US

FEI Number: 27-3438257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS LAW GROUP, PA
2958 1ST AVE N.
ST. PETERSBURG, FL 33713 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: MGR
Name: CAMERON, MICHAEL
Address: 1081 WESTWOOD BLVD., SUITE 226
City-St-Zip: LOS ANGELES, CA 90024 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: MICHAEL CAMERON

MGR

04/21/2011

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