

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000091366

Entity Name: MIAMI 1ST, LLC

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9415 SW 72 ST #210  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9415 SW 72 ST #210  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 27-3366484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE MARCHENA, ISMAEL  
8701 SW 84 AVE  
MIAMI, FL 33143 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: DE MARCHENA, ISMAEL  
Address: 8701 SW 84 AVE  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: BLANCO, SAUL  
Address: 9415 SW 72 ST #210  
City-St-Zip: MIAMI, FL 33173

Title: MGRM  
Name: GARCIA, RUBEN  
Address: 9415 SW 72 ST #210  
City-St-Zip: MIAMI, FL 33173

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: ISMAEL DEMARCHENA

MGR

03/10/2011

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