

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091366

Entity Name: MIAMI 1ST, LLC

FILED
Jan 26, 2012
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

MGRM

01/26/2012

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