

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092767

FILED
Mar 31, 2011
Secretary of State

Entity Name: 1948 SOCIETY, LLC

Current Principal Place of Business:

8405 NW 53 ST
SUITE A-209
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8532 NW 66TH STREET
AP-002341
MIAMI, FL 33166 US

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:

L & J MANAGEMENT CORPORATION
5805 BLUE LAGOON DR.
SUITE 300
MIAMI, FL 33166 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: CASANOVA, LUIS A SR
Address: 8532 NW 66TH STREET, AP-002341
City-St-Zip: MIAMI, FL 33166 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: LUIS A CASANOVA MGRM 03/31/2011

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