2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092767

Entity Name: 1948 SOCIETY, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

8532 NW 66TH STREET 5805 BLUE LAGOON DR AP-002341 300 MIAMI, FL 33166 US MIAMI, FL 33126 US

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

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

L & J MANAGEMENT CORPORATION 5805 BLUE LAGOON DR. SUITE 300 MIAMI, FL 33166 US

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 Statues.

SIGNATURE: LUIS A CASANOVA MGRM 04/30/2012