

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093110

FILED
Jan 26, 2011
Secretary of State

Entity Name: TREK 1, LLC

Current Principal Place of Business:

14581 SW 99TH COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

14581 SW 99TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, RAFAEL
14581 SW 99TH COURT
MIAMI, FL 33176 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: RAFAEL, NUNEZ
Address: 14581 SW 99TH COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: GONZALEZ, EVA
Address: 5760 S.W. 116TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: SOLARES, HUMBRETO
Address: 8271 N.W. 165TH TERRACE
City-St-Zip: HIALEAH, FL 33016

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: HUMBERTO SOLARES

MGRM

01/26/2011

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