

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093110

FILED
Apr 16, 2012
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:

5760 SW 116 AVE
MIAMI, FL 33173

Current Mailing Address:

14581 SW 99TH COURT
MIAMI, FL 33176

New Mailing Address:

5760 SW 116 AVE
MIAMI, FL 33173

FEI Number: 27-4752868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, RAFAEL
14581 SW 99TH COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GRANT, ELAINE
8866 SW 62ND TERR
MIAMI, FL 33173 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: ELAINE GRANT

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, EVA
Address: 5760 SW 116 AVE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: SOLARES, HUMBERTO
Address: 8271 NW 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: EVA GONZALEZ

MGRM

04/16/2012

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