

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107230

Entity Name: RAYS 1, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11808 GLEN WESSEX COURT
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

11808 GLEN WESSEX COURT
TAMPA, FL 33626 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUSSAIN, SALEEM
363 TAVERNIER CIRCLE
OLDSMAR, FL 34677 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: HUSSAIN, SALEEM
Address: 363 TAVERNIER CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: LAKHANI, SALIM
Address: 11808 GLEN WESSEX COURT
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: CHARANIA, NAZEER
Address: 11808 GLEN WESSEX COURT
City-St-Zip: TAMPA, FL 33626 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: SL MGR 04/25/2012

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