2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124278

Entity Name: 911 NW 1ST STREET, LLC

FILED Apr 29, 2011 Secretary of State

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

2050 CORAL WAY 402 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2050 CORAL WAY 402 MIAMI, FL 33145

FEI Number: 27-4120355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEDAIN, ULISES 2050 CORAL WAY 402 MIAMI, FL 33145 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: MGR

Name: LEDAIN, ULISES

Address: 2050 CORAL WAY SUITE 402

City-St-Zip: MIAMI, FL 33145

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: LEDAIN ULISES MGR 04/29/2011