

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124278

Entity Name: 911 NW 1ST STREET, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
402
MIAMI, FL 33145

New Principal Place of Business:

20381 NE 30TH AVE
SUITE 202
AVENTURA, FL 33180

Current Mailing Address:

2050 CORAL WAY
402
MIAMI, FL 33145

New Mailing Address:

20381 NE 30TH AVE
SUITE 202
AVENTURA, FL 33180

FEI Number: 27-4120355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDAIN, ULISES
2050 CORAL WAY
402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEDAIN, ULISES
20381 NE 30TH AVE
SUITE 202
AVENTURA, FL 33180 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEDAIN, ULISES
Address: 20381 NE 30TH AVE SUITE 202
City-St-Zip: AVENTURA, FL 33180

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: ULISES LEDAIN

MGR

04/27/2012

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