

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127133

FILED
Feb 24, 2011
Secretary of State

Entity Name: OHANA INVESTMENTS 1, LLC

Current Principal Place of Business:

3791 NW 78TH AVE
15
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

833 AGRONAUT ISLE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-4232199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAHAM, KATHLEEN K
833 AGRONAUT ISLE
DANIA BEACH, FL 33004 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: GRAHAM, KATHLEEN K
Address: 833 AGRONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004 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: KATHLEEN GRAHAM

MGR

02/24/2011

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