

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028829

Entity Name: LIMAC #1 LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

11359 N.W 68TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11359 N.W 68TH STREET
DORAL, FL 33178

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:

SMITH, LUIS R
1359 NW 68TH STREET
DORAL, FL 33178 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: MGR
Name: LIMA DE PINHO, ANTONIO
Address: 11359 N.W 68TH STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: RACHELA CIANFAGLIONE, SANDRA
Address: 11359 N.W 68TH STREET
City-St-Zip: DORAL, FL 33178

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: LIMA DE PINHO ANTONIO

MGR

04/17/2012

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