2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# L11000074569

Entity Name: GANS GROUP 1, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

14850 NW 44TH COURT
OPA LOCKA, FL 33054 US

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139 US

New Mailing Address:

14850 NW 44TH COURT
OPA LOCKA, FL 33054 US

FEI Number: 45-2774247 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GANS, STEPHEN
1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GANS, STEPHEN
14850 NW 44TH COURT
OPA LOCKA, FL 33054 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: STEPHEN GANS 01/06/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GANS FAMILY INVESTMENTS, LLLP
Address: 14850 NW 44TH COURT
City-St-Zip: OPA LOCKA, FL 33054

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: STEPHEN GANS MGR 01/06/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date