

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136963

Entity Name: 333-CU1, LLC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

333 NE 24TH STREET
CU-1
MIAMI, FL 33137

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 6F
MIAMI BEACH, FL 33139

Current Mailing Address:

333 NE 24TH STREET
CU-1
MIAMI, FL 33137

New Mailing Address:

407 LINCOLN ROAD
SUITE 6F
MIAMI BEACH, FL 33139

FEI Number: 45-3999598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STUDER, SEBASTIEN
407 LINCOLN ROAD
SUITE 6F
MIAMI BEACH, FL 33139 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: SEBASTIEN STUDER

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUDER, SEBASTIEN
Address: 407 LINCOLN ROAD - SUITE 6F
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: TAHAR, ALLAN
Address: 407 LINCOLN ROAD - SUITE 6F
City-St-Zip: MIAMI BEACH, FL 33139

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: SEBASTIEN STUDER

MGRM

01/10/2012

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