

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000140473

Entity Name: F1 LLC

FILED
Oct 29, 2012
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
STE 1600 (FER)
MIAMI, FL 33131 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DR.
SUITE 410
MIAMI, FL 33133 US

Current Mailing Address:

201 S BISCAYNE BLVD
STE 1600 (FER)
MIAMI, FL 33131 US

New Mailing Address:

2665 SOUTH BAYSHORE DR.
SUITE 410
MIAMI, FL 33133 US

FEI Number: 35-2433712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 1600 (FER)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PELLAR, MATTHEW S
2665 S. BAYSHORE DR
SUITE 410
MIAMI, FL 33133 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: MATTHEW S PELLAR

10/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PELLAR, MATTHEW
Address: 2665 S. BAYSHORE DR, #410
City-St-Zip: MIAMI, FL 33133

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: MATTHEW PELLAR

MGRM

10/29/2012

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