

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003832

FILED
Feb 07, 2008
Secretary of State

Entity Name: 117 NE 1ST AVENUE, L.L.C.

Current Principal Place of Business:

117 NE 1ST AVE.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398388
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-0934321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIA, CHRISTOPHER H ESQ
140 NE 2ND AVENUE
MIAMI, FL 33132 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 () Delete
Name: ARBEL, INC.,
Address: 4747 COLLINS AVENUE, UNIT 205
City-St-Zip: MIAMI BEACH, FL 33239

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARBEL, INC.,
Address: P.O. BOX 398388
City-St-Zip: MIAMI BEACH, FL 33239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARBEL, INC.

MGRM

02/07/2008

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