

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105645

FILED
Mar 03, 2010
Secretary of State

Entity Name: A1+, LLC

Current Principal Place of Business:

10 VENETIAN WAY
1004
MIAMI BEACH, FL 33139

New Principal Place of Business:

10 VENETIAN WAY
1904
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY
1004
MIAMI BEACH, FL 33139 US

New Mailing Address:

10 VENETIAN WAY
1904
MIAMI BEACH, FL 33139 US

FEI Number: 26-1604350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, LAURA
10 VENETIAN WAY
1004
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HALPERN, LAURA
10 VENETIAN WAY
1904
MIAMI, 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: _____

Electronic Signature of Registered Agent

03/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALPERN, LAURA
Address: 10 VENETIAN WAY #1904
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LAURA HALPERN

MGR

03/03/2010

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