

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034317

Entity Name: R&D1, L.L.C.

Current Principal Place of Business:

7301 SW 57 CT
SUITE 560
SOUTH MIAMI, FL 33143

Current Mailing Address:

PO BOX 162412
MIAMI, FL 33116

FEI Number: 36-4526341

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOHATCH, JOHN
7301 SW 57 CT
SUITE 560
SOUTH MIAMI, FL 33143 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

Date

Authorized Person(s) Detail :

Title MGR
Name TORRES, RICARDO
Address P.O BOX 162412
City-State-Zip: MIAMI FL 33116

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO TORRES

MANAGER

02/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date