

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089125

FILED
Apr 30, 2009
Secretary of State

Entity Name: 184 US 1, L.L.C.

Current Principal Place of Business:

9241 S.W. 140TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9241 S.W. 140TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 14-2006814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LINDA
55 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 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: HANNA, BARRY
Address: 9241 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: HANNA, SONIA
Address: 9241 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BERTEMATTI, ARMANDO
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Change (X) Addition
Name: GARCIA, RUBEN
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Change (X) Addition
Name: HANNA, GEORGE
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

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: BARRY HANNA

MGRM

04/30/2009

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