

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078968

Entity Name: US1 REAL ESTATE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY STE. 212
SUNRISE, FL 33325

New Principal Place of Business:

440 SAWGRASS CORPORATE PKWY
212
SUNRISE, FL 33325

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY STE. 212
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 27-0760885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, FERNANDO
4156 FORREST DR
WESTON, FL 33332 US

Name and Address of New Registered Agent:

QUINTERO, FERNANDO
4158 FOREST DR
WESTON, FL 33332 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

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINTERO, FERNANDO
Address: 4158 FOREST DR
City-St-Zip: WESTON, FL 33332

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: FERNANDO QUINTERO

MGRM

04/29/2010

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