

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000773

Entity Name: 7400 US HIGHWAY 1 LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2010 NE 45 STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2010 NE 45TH STREET
FORT LAUDERDALE, FL 33066 US

New Mailing Address:

FEI Number: 27-1594112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, BOBBY L
2350 NW 36TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ACHARYA, NAVIN
2010 NE 45TH STREET
FT. LAUDERDALE, FL 33308 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: NAVIN ACHARYA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOSHI, SUDHA G
Address: 2010 NE 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUDHA DOSHI

MGRM

04/20/2011

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