

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078968

Entity Name: US1 FLORIDA REALTY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PKWY
212
SUNRISE, FL 33325

New Principal Place of Business:

13125 NW 47 AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

440 SAWGRASS CORPORATE PKWY
212
SUNRISE, FL 33325

New Mailing Address:

13125 NW 47 AVE.
OPA LOCKA, FL 33054

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
4158 FOREST DR
WESTON, FL 33332 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
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

MGMR

04/18/2012

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