2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091498

Entity Name: 1428 NORTH US ONE LLC

Current Principal Place of Business:

689 PINELAND TRAIL ORMOND BEACH, FL 32174

Current Mailing Address:

689 PINELAND TRAIL

ORMOND BEACH. FL 32174 US

FEI Number: 20-3497363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRESCOTT, DAVID 689 PINELAND TRAIL ORMOND BEACH, FL 32174 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

FILED Apr 28, 2014

Secretary of State

CC8663096911

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameTRESCOTT, DAVIDNameTRESCOTT, SHARONAddress689 PINELAND TRAILAddress689 PINELAND TRAIL

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32174

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: SHARON TRESCOTT

04/28/2014

MGRM

Date