2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078968

Entity Name: US1 FLORIDA REALTY, LLC

Current Principal Place of Business:

13125 NW 47 AVE. OPA LOCKA, FL 33054

Current Mailing Address:

13125 NW 47 AVE. OPA LOCKA, FL 33054

FEI Number: 27-0760885

Name and Address of Current 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

Authorized Person(s) Detail :

TitleMGRMNameQUINTERO, FERNANDOAddress4158 FOREST DRCity-State-Zip:WESTON FL 33332

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

SIGNATURE: FERNANDO QUINTERO

MGRM

03/26/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 26, 2013 Secretary of State CC1568689584

Certificate of Status Desired: No

Date