

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006894

Entity Name: 10940 SOUTH US HIGHWAY 1, LLC

Current Principal Place of Business:

874 WALKER ROAD, SUITE C
DOVER, DE 19904

Current Mailing Address:

874 WALKER ROAD, SUITE C
DOVER, DE 19904

FEI Number: 45-5450144

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL ESQ
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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

Authorized Person(s) Detail :

Title MGR
Name COTE, STEPHANE
Address 1736 OCEAN DRIVE
City-State-Zip: VERO BEACH FL 32963

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.

SIGNATURE: STEPHANE COTE

MGR

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date