

**2019 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

02/08/2019

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date