


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000014570</b> 1. Entity Name US 1 COMMERCIAL REAL ESTATE INVESTMENTS, LLC		
Principal Place of Business 7213 12TH ST. MIAMI, FL 33126	Mailing Address 7213 12TH ST. MIAMI, FL 33126	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  JALALL, HASSAN 7213 12TH ST. MIAMI, FL 33126		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		
<b>Filing Fee is \$50.00 Due by May 1, 2004</b>		
000000126898 04/23/04-80052-003 50.00		
<b>9. MANAGING MEMBERS/MANAGERS</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DADE REALTY & MGMT CORP 6705 SW 92 ST MIAMI, FL 33156	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TAVANA CORP 7215 NW 12 ST MIAMI, FL 33126	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZANGENEH, SIAMAK 180 GLADES ROAD BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.  <b>SIGNATURE: <i>A.J. Hassan</i></b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> <div style="text-align: right;"><b>4/21/04 355-801-5345</b> <small>Date Daytime Phone #</small></div>		