

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014570

FILED
Apr 18, 2007
Secretary of State

Entity Name: US 1 COMMERCIAL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7213 12TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7213 12TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 76-0701214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALALL, HASSAN
7213 12TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DADE REALTY & MGMT C, ORP
Address: 6705 SW 92 ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: TAVANA CORP,
Address: 7215 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: ZANGENEH, SIAMAK
Address: 180 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: HAMID SHANTIAI

MGRM

04/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date