

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087593

Entity Name: 0.75 U.S. 1., LLC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

13040 SAN JOSE ST
MIAMI, FL 33156

New Principal Place of Business:

9263 SW 136 TER
MIAMI, FL 33176

Current Mailing Address:

13040 SAN JOSE ST
MIAMI, FL 33156

New Mailing Address:

9263 SW 136 TER
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OSORNO, JUAN M
13040 SAN JOSE ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OSORNO, JUAN M
9263 SW 136 TER
MIAMI, FL 33176 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: JUAN M. OSORNO

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OSORNO, JUAN
Address: 13040 SAN JOSE ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSORNO, JUAN
Address: 9263 SW 136 TER
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: JUAN M. OSORNO

MGR

08/12/2008

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