

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046109

FILED
Apr 30, 2008
Secretary of State

Entity Name: FORT LAUDERDALE U.S. 1, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DR., SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

5835 BLUE LAGOON DR., SUITE 100
MIAMI, FL 33126

Current Mailing Address:

5835 BLUE LAGOON DR., SUITE 200
MIAMI, FL 33126

New Mailing Address:

5835 BLUE LAGOON DR., SUITE 100
MIAMI, FL 33126

FEI Number: 42-1672433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANIBAL DUARTE-VIERA, P.A.
5835 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANIBAL DUARTE-VIERA, P.A.
5835 BLUE LAGOON DRIVE
STE 100
MIAMI, FL 33126 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: ANIBAL DUARTE-VIERA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DR., SUITE 200
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: VARELA, ANTONIO
Address: 5835 BLUE LAGOON DR., SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DR., SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: VARELA, ANTONIO
Address: 5835 BLUE LAGOON DR., SUITE 100
City-St-Zip: MIAMI, FL 33126

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: ANIBAL DUARTE-VIERA

MGR

04/30/2008

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