

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000046109

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

370 MIRACLE MILE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

370 MIRACLE MILE  
CORAL GABLES, FL 33134

**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 100  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

LAW OFFICES OF ANIBAL DUARTE-VIERA, P.A.  
370 MIRACLE MILE  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DUARTE-VIERA, ANIBAL J  
Address: 370 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: VARELA, ANTONIO  
Address: 370 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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

04/27/2010

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