

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074825

Entity Name: US 1 HOLDINGS, LLC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

2900 N.W. 7 STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2900 N.W. 7 STREET
MIAMI, FL 33125 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, BRUCE M
2900 N.W. 7 STREET
MIAMI, FL 33125 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CEASE, MICHAEL S
Address: 2900 NW 7 STREET
City-St-Zip: MIAMI, FL 33125 US

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: MICHAEL S CEASE

MGR

02/22/2006

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