

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074825

Entity Name: US 1 HOLDINGS, LLC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

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:

CEASE, BRUCE M
235 ALCAZAR AVE
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:

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CEASE, MICHAEL S
Address: 235 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134 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

04/10/2007

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