

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075096

Entity Name: 720 US 1, LLC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

385 CENTER ISLAND  
GOLDEN BEACH, FL 33160

## New Principal Place of Business:

1100 CONEY ISLAND AVE  
3RD FLOOR  
BROOKLYN, NY 11230

## Current Mailing Address:

385 CENTER ISLAND  
GOLDEN BEACH, FL 33160

## New Mailing Address:

1100 CONEY ISLAND AVE  
3RD FLOOR  
BROOKLYN, NY 11230

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

M. KEITH MARSHALL, P.A.  
18305 BISCAYNE BLVD.  
300  
AVENTURA,, FL 33160 US

## Name and Address of New Registered Agent:

ROY R. LUSTIG, P.A.  
2600 DOUGLAS ROAD  
SUITE 908  
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: ROY R. LUSTIG

04/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LATARIA, NUGZAR  
Address: 19470 39TH CT.  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: MOTOVICH, BORIS  
Address: 1100 CONEY ISLAND AVE.  
City-St-Zip: BROOKLYN, NY 11230

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MOTOVICH, BORIS  
Address: 1100 CONEY ISLAND AVE. 3RD FLOOR  
City-St-Zip: BROOKLYN, NY 11230

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: BORIS MOTOVICH

MGRM

04/13/2006

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