

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120862

Entity Name: 3420 NORTH U.S.-1, L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3420 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1600 SARNO RD
SUITE 1
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 16-1743808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, TINO
1600 SARNO ROAD, SUITE 1
MELBOURNE, FL 32935 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: MGR
Name: GONZALEZ, TINO
Address: 1600 SARNO ROAD, SUITE 1
City-St-Zip: MELBOURNE, FL 32935

Title: ST
Name: GONZALEZ, TINO
Address: 1600 SARNO ROAD, SUITE 1
City-St-Zip: MELBOURNE, FL 32935

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: TINO GONZALEZ

MGR

04/27/2011

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