# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 13, 2010**
**Secretary of State**

DOCUMENT# L06000025806

**Entity Name:** 960 U.S. 1, L.L.C.

**Current Principal Place of Business:**

1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

BERLIN, B. ADAM
1155 DRIFTWOOD DRIVE
VERO BEACH, FL 32963 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: BERLIN, B. ADAM
Address: 1155 DRIFTWOOD DRIVE
City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: B ADAM BERLIN MGR 01/13/2010

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