

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081322

Entity Name: 500 US1, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5544105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, BRUCE J
201 SOUTH BISCAYNE BLVD., SUITE 2200
MIAMI, FL 33131 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: P () Delete
Name: LEWIS, JONATHAN D
Address: 3595 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: MILLARES, MARIA R
Address: 824 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA R. MILLARES

VP

01/16/2009

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