

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000081322

Entity Name: 500 US1, LLC

**FILED**  
**Jan 06, 2011**  
**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 ( )

**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:**

DE LA VEGA, DANIA  
3595 ANCHORAGE WAY  
COCONUT GROVE, FL 33133 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: DANIA DE LA VEGA

01/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: LEWIS, JONATHAN D  
Address: 3595 ANCHORAGE WAY  
City-St-Zip: COCONUT GROVE, FL 33133

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

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: JONATHAN D. LEWIS

MR

01/06/2011

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