

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000109536

FILED  
Jun 04, 2008  
Secretary of State

Entity Name: US 1 TRADE CENTER, L.L.C.

## Current Principal Place of Business:

4045 43RD AVENUE  
VERO BEACH, FL 32960

## New Principal Place of Business:

1517 20TH ST.  
VERO BEACH, FL 32960

## Current Mailing Address:

4045 43RD AVENUE  
VERO BEACH, FL 32960

## New Mailing Address:

1517 20TH ST.  
VERO BEACH, FL 32960

FEI Number: 20-5886256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREWSTER, ROBERT J  
4045 43RD AVENUE  
VERO BEACH, FL 32960 US

## Name and Address of New Registered Agent:

HAWKINS, KEVIN  
1517 20TH ST.  
VERO BEACH, FL 32960 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: KEVIN HAWKINS

06/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BREWSTER, ROBERT J  
Address: 4045 43RD AVENUE  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Delete  
Name: HAWKINS, KEVIN  
Address: 4045 43RD AVENUE  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM (X) Delete  
Name: LACHNITT, CARL  
Address: 4045 43RD AVENUE  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAWKINS, KEVIN  
Address: 1517 20TH ST  
City-St-Zip: VERO BEACH, FL 32960

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: KEVIN HAWKINS

MGMR

06/04/2008

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