2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089125

Entity Name: 184 US 1, L.L.C.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9241 S.W. 140TH STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9241 S.W. 140TH STREET MIAMI, FL 33176

FEI Number: 14-2006814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROTH-CORTINA, LINDA ROTH, LINDA 55 MIRACLE MILE 55 MIRACLE MILE

SUITE 310 SUITE 310

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: LINDA ROTH 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANNA, BARRY
 Name:

 Address:
 9241 S.W. 140TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HANNA, SONIA
 Name:

 Address:
 9241 S.W. 140TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: BARRY HANNA MGRM 05/01/2008