

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000089125

FILED
Jul 23, 2009
Secretary of State**Entity Name:** 184 US 1, L.L.C.**Current Principal Place of Business:**9241 S.W. 140TH STREET
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**9241 S.W. 140TH STREET
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 14-2006814**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROTH, LINDA
55 MIRACLE MILE
SUITE 310
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**LINDA ROTH, P.A.
95 MERRICK WAY
SUITE 610
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, ESQ.

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: HANNA, BARRY
Address: 9241 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176Title: MGRM () Delete
Name: HANNA, SONIA
Address: 9241 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176Title: MGR (X) Delete
Name: BERTEMATTI, ARMANDO
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176Title: MGR (X) Delete
Name: GARCIA, RUBEN
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176Title: MGR (X) Delete
Name: HANNA, GEORGE
Address: 9241 SW 140 STREET
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: BARRY HANNA

MGRM

07/23/2009

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