

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010844

Entity Name: 110 US ONE BUILDING, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

730 S.W. SALERNO ROAD
STUART, FL 34997

New Principal Place of Business:

730 S.W. SALERNO ROAD
STUART, FL 34997 US

Current Mailing Address:

730 S.W. SALERNO ROAD
STUART, FL 34997

New Mailing Address:

730 S.W. SALERNO ROAD
STUART, FL 34997 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEN, ROBERT F
730 S.W. SALERNO ROAD
STUART, FL 34997 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: MGRM () Delete
Name: RHVA PROPERTIES, LLC,
Address: 8357 DAMASCUS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHVA PROPERTIES, LLC,
Address: 730 SW SALERNO RD.
City-St-Zip: PALM BEACH GARDENS, FL 34997 US

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: ROBERT HOLSTEN

MGR

03/21/2009

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