

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010844

FILED
Apr 11, 2012
Secretary of State

Entity Name: 110 US ONE BUILDING, LLC

Current Principal Place of Business:

110 US 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

730 SW SALERNO RD.
STUART, FL 34997 US

New Mailing Address:

5406 RAINTREE TRAIL
FORT PIERCE, FL 34982 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:

HOLSTEN, ROBERT F
5406 RAINTREE TRAIL
FORT PIERCE, FL 34982 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: ROBERT HOLSTEN

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHVA PROPERTIES, LLC
Address: 5406 RAINTREE TRAIL
City-St-Zip: FORT PIERCE, FL 34982 US

Title: MR
Name: HOLSTEN, ROBERT F
Address: 5406 RAINTREE TRAIL
City-St-Zip: FORT PIERCE, FL 34982 US

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: ROBERT HOLSTEN

MR.

04/11/2012

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