

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014140

Entity Name: 5485 US HIGHWAY 1, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

5485 US HWY 1
VERO BEACH, FL 33138

New Principal Place of Business:

Current Mailing Address:

8300 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 33-1203622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ROBERT
1655 DREXEL AVE #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 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 BAILEY

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAILEY, WILLIAM D JR
Address: 8300 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: WILLIAM D. BAILEY JR.

MGRM

03/03/2010

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