

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027751

Entity Name: 856 US HIGHWAY 1, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1100 NE 99 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

8330 BISCAYNE BOULEVARD
MIAMI, FL 33138

Current Mailing Address:

P.O. BOX 530891
MIAMI SHORES, FL 33153

New Mailing Address:

8300 BISCAYNE BOULEVARD
MIAMI, FL 33138

FEI Number: 06-1838213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, ROBERT
1655 DREXEL AVENUE, #200
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: BAILEY, JAMES H
Address: P.O. BOX 530891
City-St-Zip: MIAMI SHORES, FL 33153

ADDITIONS/CHANGES:

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: JAMES H. BAILEY

MGR

04/27/2009

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