

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027751

Entity Name: 856 US HIGHWAY 1, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

8300 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

14831 NW 7 AVE
MIAMI, FL 33168

Current Mailing Address:

8300 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Mailing Address:

PO BOX 1726
FT LAUDERDALE, FL 33302

FEI Number: 06-1838213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BAILEY, ROBERT
14831 NW 7 AVE
MIAMI, FL 33168 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

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAILEY, JAMES H
Address: P.O. BOX 530891
City-St-Zip: MIAMI SHORES, FL 33153

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: JAMES H. BAILEY

MGRM

03/31/2011

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