

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027751

Entity Name: 856 US HIGHWAY 1, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

14831 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

PO BOX 1726
FT LAUDERDALE, FL 33302

New Mailing Address:

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
14831 NW 7 AVE
MIAMI, FL 33168 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
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

04/10/2012

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