

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070723

Entity Name: US1-249, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

24911 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

6315 GAGE PLACE
104
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-0697442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVALES, ROALD
15316 SW 40TH STREET
DAVIE, FL 33331 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: NOVALES, RAUL A
Address: 6315 GAGE PLACE, APT. 104
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR
Name: NOVALES, ROALD
Address: 15316 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331 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: ROALD NOVALES

MGR

01/06/2011

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