2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073707

Entity Name: HOMESTEAD US 1 SELF STORAGE, LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9811 WAYNE AVENUE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9811 WAYNE AVENUE MIAMI, FL 33157

FEI Number: 27-0795459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, WADE C
234 NORTH KROME AVENUE
HOMESTEAD, FL
US
RIGL, STEPHEN R
9811 WAYNE AVE
MIAMI, FL 33157
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: STEPHEN R. RIGL 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROTOLANTE, MATTHEW O

 Address:
 9811 WAYNE AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: MGRM

 Name:
 RIGL, STEPHEN R

 Address:
 9811 WAYNE AVE

 City-St-Zip:
 PALMETTO BAY, FL 33157

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 Statues.

SIGNATURE: STEPHEN R. RIGL MGRM 01/11/2010