

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073707

FILED
Jan 04, 2011
Secretary of State

Entity Name: HOMESTEAD US 1 SELF STORAGE, LLC

Current Principal Place of Business:

9811 WAYNE AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9811 WAYNE AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-0795459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGL, STEPHEN R
9811 WAYNE AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RIGL, STEPHEN R
13300 SW 57TH AVE
PINECREST, FL 33156 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

01/04/2011

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: 13300 SW 57 AVE
City-St-Zip: PINECREST, FL 33156

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: STEPHEN R. RIGL

MGRM

01/04/2011

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