

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
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:

701 S. HOMESTEAD BLVE
HOMESTEAD, FL 33030

Current Mailing Address:

9811 WAYNE AVENUE
MIAMI, FL 33157

New Mailing Address:

13300 SW 57TH AVE
MIAMI, FL 33156

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
13300 SW 57TH AVE
PINECREST, FL 33156 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: 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

MGR

01/04/2012

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