

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065959

Entity Name: 722 US HWY ONE LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1100 NW 73RD ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1100 NW 73RD ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-3137281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, STUART H ESQ
1100 NW 73RD ST
MIAMI, FL 33150 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: APPLEBAUM, RAY C
Address: 1100 NW 73RD ST
City-St-Zip: MIAMI, FL 33150

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: RAY C. APPLEBAUM

MGR

04/01/2011

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