2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065959

Entity Name: 722 US HWY ONE LLC

FILED Mar 20, 2012 Secretary of State

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

1100 NW 73RD ST MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1100 NW 73RD ST MIAMI, FL 33150

FEI Number: 27-3137281 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:

ALTMAN, STUART H ESQ 1100 NW 73RD ST MIAMI, FL 33150 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:

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 Statues.

SIGNATURE: RAY C. APPLEBAUM MGR 03/20/2012