

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079431

Entity Name: 350 US1 LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6444 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

350 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33133

Current Mailing Address:

6444 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

940 LINCOLN ROAD
215
MIAMI, FL 33139

FEI Number: 45-3108774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTELAKIS, CHARALAMBOUS
6444 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CORRADA, ALBERT CPA
2655 LE JEUNE ROAD
902
CORAL GABLES, FL 33134 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: CORRADA, ALBERT CPA

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARALAMBOUS, PANTELAKIS
Address: 940 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: PANTELAKIS CHARALAMBOUS

MGR

01/24/2012

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