

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005754

Entity Name: 825 U.S. 1, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

825 SOUTH US HWY ONE
SUITE 340
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

825 SOUTH US HWY ONE
SUITE 340
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0950057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODICA, CHARLES R
454 SOUND BEACH ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MODICA, CHARLES R
825 S. US HWY ONE
SUITE 340
JUPITER, FL 33477 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: JOHN ROBSON

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBSON, JOHN MANAGER
Address: 825 S. US HWY ONE. SUITE 340
City-St-Zip: JUPITER, FL 33477

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: JOHN ROBSON

MGR

01/20/2012

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