

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027751

Entity Name: 856 US HIGHWAY 1, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 130-521
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 130-521
FT. LAUDERDALE, FL 33301

FEI Number: 06-1838213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, ROBERT
401 EAST LAS OLAS BLVD.
SUITE 130-521
FT. LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGR
Name BAILEY, JAMES H
Address P.O. BOX 530891
City-State-Zip: MIAMI SHORES FL 33153

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BAILEY

MGR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date