

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027751

Entity Name: 856 US HIGHWAY 1, LLC

Current Principal Place of Business:

14829 NW 7 TH AVE
MIAMI, FL 33168

Current Mailing Address:

14829 NW 7 TH AVE
MIAMI, FL 33168 US

FEI Number: 06-1838213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, ROBERT
14829 NW 7 TH AVE
MIAMI, FL 33168 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES BAILEY

MGR

01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date