

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001987

Entity Name: 535 S. FEDERAL HIGHWAY, LLC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

535 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

4801 SOUTH UNIVERSITY DR., SUITE 227
DAVIE, FL 33328

New Mailing Address:

19451 SHERIDAN STREET
227
PEMBROKE PINES, FL 33332

FEI Number: 65-0990205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, KEVIN
4801 SOUTH UNIVERSITY DR., SUITE 227
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MCKENNA, KEVIN
19451 SHERIDAN STREET
227
PEMBROKE PINES, FL 33332 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: KEVIN MCKENNA

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENNA, KEVIN
Address: 4801 S UNIVERSITY DRIVE, SUITE 227
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENNA, KEVIN
Address: 19451 SHERIDAN STREET, SUITE 227
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN MCKENNA

MGR

03/15/2008

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