

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057435

FILED
Apr 25, 2012
Secretary of State

Entity Name: 23945 SOUTH FEDERAL HIGHWAY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1212744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARCIA, NELLY
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

EF HUTTON REALTY CORP.
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 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: EF HUTTON REALTY CORP.

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EF HUTTON CORPORATION
Address: 2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33129

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: EF HUTTON REALTY CORP.

RA

04/25/2012

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