

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000036972

**FILED  
Apr 30, 2012  
Secretary of State**

**Entity Name:** 455 S. FEDERAL HIGHWAY, LLC

**Current Principal Place of Business:**

43 S.E. 7TH AVENUE  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

43 S.E. 7TH AVENUE  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

**FEI Number:** 80-0108247      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAVAN, ARILTON  
43 S.E. 7TH AVENUE  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MR  
**Name:** ARILTON, PAVAN  
**Address:** 43 SE 7 AVE  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

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: ARILTON PAVAN      MR      04/30/2012

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