

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065215

Entity Name: 410 N FEDERAL HWY, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2720 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2720 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANEGO, CARMEN
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 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: MGR
Name: PAZOS, BENIGNO
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: FERNANDEZ, LYDIA A
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: FANEGO, CARMEN
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: GARCIA, CARLA
Address: 2720 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: CARMEN FANEGO

MGR

01/26/2011

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