

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000509

FILED
Apr 19, 2011
Secretary of State

Entity Name: 4144 N. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

4144 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4144 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 12-7584850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENTO, DONNA D.D.S.
5522 WEST SAMPLE ROAD
MARGATE, FL 33073 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: OWNE
Name: 4144 N FEDERAL HIGHWAY, LLC
Address: 4144 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DONNA L DICRESCENTO

OWNE

04/19/2011

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