

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001358

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** 1422 SOUTH FEDERAL HIGHWAY, LLC

**Current Principal Place of Business:**

1422 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1422 SOUTH FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 26-1710399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LINTZERIS, PARASKEVAS  
1441 SW 20TH STREET  
BOCA RATON,, FL 33486 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: MGRM  
Name: LINTZERIS, PARASKEVAS  
Address: 1441 SW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: LINTZERIS, EKATERINI  
Address: 1441 SW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33486

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: LITNZERIS PARASKEVAS

MGRM

04/24/2012

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