2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057435

Entity Name: 23945 SOUTH FEDERAL HIGHWAY, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2250 SW 3RD AVENUE STE 500 MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVENUE STE 500 MIAMI, FL 33129

FEI Number: 65-1212744

Name and Address of Current Registered Agent:

EF HUTTON REALTY CORP. 2250 SW 3RD AVENUE STE 500 MIAMI, FL 33129 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

TitleMGRNameEF HUTTON CORPORATIONAddress2250 SW 3RD AVENUE, STE 500City-State-Zip:MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: MICHAEL ABBASSI

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2013 Date

Date