2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036972

Entity Name: 455 S. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

43 S.E. 7TH AVENUE

DEERFIELD BEACH, FL 33441

Current Mailing Address:

43 S.E. 7TH AVENUE

DEERFIELD BEACH, FL 33441 US

FEI Number: 80-0108247 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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: DELSONIR MARTINELLO 03/08/2016

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2016

Secretary of State

CC7521601121

Authorized Person(s) Detail:

Title PRESIDENT

Name DELSONIR, MARTINELLO T

Address 43 SE 7 AVE

City-State-Zip: DEERFIELD BEACH FL 33441

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELSONIR MARTINELLO

PREDIDENT

03/08/2016