

2013 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: No

Name and Address of Current Registered Agent:

PAVAN, ARILTON
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MR
Name ARILTON, PAVAN
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARILTON PAVAN

PRESIDENT

03/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date