2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062307

Entity Name: 2860 NORTH FEDERAL HIGHWAY LLC

Current Principal Place of Business:

2860 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33306

Current Mailing Address:

95 FOREST AVENUE LOCUST VALLEY, NY 11560

FEI Number: 26-4664147

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD., STE. 235 BOCA RATON, FL 33431-7330 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

Authorized Person(s) Detail :

TitleMGRNameCASTRO, BERNADETTE MGRAddress95 FOREST AVENUECity-State-Zip:LOCUST VALLEY NY 11560

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: BERNADETTE CASTRO

MGR

01/09/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 09, 2014 Secretary of State CC1742133924

Certificate of Status Desired: No

Date