

2013 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

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGR
Name CASTRO, BERNADETTE MGR
Address 95 FOREST AVENUE
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNADETTE CASTRO

MS

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date