2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099442

Entity Name: 622 NORTH FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

622 NORTH FEDERAL HIGHWAY BOYNTON BEACH. FL 33435

Current Mailing Address:

622 NORTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

FEI Number: 20-3586584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRISHA TEN BROECK 622 NORTH FEDERAL HIGHWAY BOYNTON BEACH, FL 33435 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: TRISHA TENBROECK 01/18/2013

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2013

Secretary of State

CC9059734914

Authorized Person(s) Detail:

Title MGRM

Name TRISHA TEN BROECK

Address 622 NORTH FEDERAL HIGHWAY

City-State-Zip: BOYNTON BEACH FL 33435

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: TRISHA TEMNROECK

MGRM