2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083100

Entity Name: 4800 NORTH FEDERAL HIGHWAY INVESTMENTS, LLC

FILED
Jan 17, 2014
Secretary of State
CC4615856974

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY SUITE 105D BOCA RATON, FL 33431

Current Mailing Address:

7171 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487

FEI Number: 51-0612786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A. 7171 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33487 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: CHARLES GED 01/17/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name GED, CHARLES G

Address 7171 N. FEDERAL HIGHWAY

City-State-Zip: BOCA RATON FL 33487

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: CHARLES GED MANAGER 01/17/2014