

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001358

Entity Name: 1422 SOUTH FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

1422 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1422 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 26-1710399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINTZERIS, PARASKEVAS
1441 SW 20TH STREET
BOCA RATON,, FL 33486 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 MGRM
Name LINTZERIS, PARASKEVAS
Address 1441 SW 20TH STREET
City-State-Zip: BOCA RATON FL 33486

Title MGRM
Name LINTZERIS, EKATERINI
Address 1441 SW 20TH STREET
City-State-Zip: BOCA RATON FL 33486

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: PARASKEVAS LINTZERIS

PRESIDENT

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date