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

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

Authorized Person(s) Detail :

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

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2013 Secretary of State CC1591045164

Date

Certificate of Status Desired: No