

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046876

Entity Name: 2291 N. DIXIE HWY. LLC

Current Principal Place of Business:

2291 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

15300 NW 7TH AVENUE
MIAMI, FL 33169

FEI Number: 35-2373795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 33156-2849 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 VOLANTE, GABRIEL
Address 15300 NW 7TH AVENUE
City-State-Zip: MIAMI FL 33169

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: GABRIEL VOLANTE

MGR

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date