

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000090909

**Entity Name:** 639 US HIGHWAY 1, LLC

**Current Principal Place of Business:**

C/O ANTHONY PANTANO, ESQ.  
155 POLIFY ROAD  
HACKENSACK, NJ 07601

**Current Mailing Address:**

4300 S US HIGHWAY1  
SUITE 203-346  
JUPITER, FL 33477 US

**FEI Number:** 27-0970954

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PINTO, PETER J  
Address 155 POLIFY ROAD  
City-State-Zip: HACKENSACK NJ 07601

*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:** PETER J PINTO

MGR

01/25/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date