

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000773

Entity Name: 7400 US HIGHWAY 1 LLC

Current Principal Place of Business:

2010 NE 45 STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2010 NE 45TH STREET
FORT LAUDERDALE, FL 33066 US

FEI Number: 27-1594112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLDEN, DOUGLAS
2010 NE 45TH STREET
FT. LAUDERDALE, FL 33308 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 GUPTA, ABHISHEK
Address 2010 NE 45TH STREET
City-State-Zip: FORT LAUDERDALE FL 33308

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: ABHISHEK GUPTA

MANAGER

02/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date