2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097927

Entity Name: 5461 N FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

5461 NORTH FEDERAL HIGHWAY FORT LAUDERDALE. FL 33308

Current Mailing Address:

5461 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

FEI Number: 27-2495973 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROWN, EDWARD LIII 5461 NORTH FEDERAL HIGHWAY FORT 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

FILED Jan 08, 2014

Secretary of State

CC8860763630

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name BROWN, EDWARD LIII Name BROWN, CLAIRE C

Address 5461 NORTH FEDERAL HIGHWAY Address 5461 NORTH FEDERAL HIGHWAY

City-State-Zip: FORT LAUDERDALE FL 33308 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD L. BROWN III

MGRM

01/08/2014