2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2013
Secretary of State
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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

Authorized Person(s) Detail :

Title	MGRM	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD L. BROWN III MGRM 01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail — Date