

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000047246

Entity Name: 1409 NORTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

1526 NW 48TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

1526 NW 48TH LANE
BOCA RATON, FL 33431 US

FEI Number: 45-5055370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARZBERG, BARRY
1526 NW 48TH LANE
BOCA RATON, FL 33431 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 SCHWARZBERG, BARRY
Address 1526 NW 48TH LANE
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name SCHWARZBERG, MARC
Address 400 ALTON ROAD, APT. 2509
City-State-Zip: MIAMI FL 33139

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: BARRY SCHWARZBERG

MANAGING MEMBER

02/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date