

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000076267

Entity Name: 1301 SOUTH FEDERAL HIGHWAY LLC

Current Principal Place of Business:

1394 LANDS END ROAD
LANTANA, FL 33462

Current Mailing Address:

1394 LANDS END ROAD
LANTANA, FL 33462 US

FEI Number: 46-2853006

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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 FRANCHINA, JOHN
Address 1394 LANDS END ROAD
City-State-Zip: LANTANA FL 33462

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: JOHN W. FRANCHINA

MEMBER

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date