

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000121856

Entity Name: 1502 S. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

1502 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33009

Current Mailing Address:

29-09 BROADWAY
ASTORIA, NY 11106

FEI Number: 46-3563278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 417
PLANTATION, FL 33324 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 XIRAS, JOSEPH
Address 29-09 BROADWAY
City-State-Zip: ASTORIA NY 11106

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: JOSEPH XIRAS

MEMBER-OWNER

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date