

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000168281

Entity Name: 1299 N. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

C/O MICHAEL I. GOLDBERG
350 E. LAS OLAS BLVD. SUITE 1600
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O MICHAEL I. GOLDBERG
350 E. LAS OLAS BLVD. SUITE 1600
FORT LAUDERDALE, FL 33301 US

FEI Number: 37-1768959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 TRUSTEE
Name GOLDBERG, MICHAEL I
Address 350 E. LAS OLAS BLVD.
SUITE 1600
City-State-Zip: FORT LAUDERDALE FL 33301

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: MICHAEL I. GOLDBERG

LIQUIDATING TRUSTEE

04/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date