2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000142929

Entity Name: 1101 S. FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

1121 S. FEDERAL HWY. DANIA, FL 33004

Current Mailing Address:

8267 SW 51ST STREET COOPER CITY, FL 33328 US

FEI Number: 81-1329804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NGUYEN, HUU VAN 1121 S. FEDERAL HWY. DANIA, FL 33004 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

FILED Apr 21, 2016

Secretary of State

CC9889286725

Authorized Person(s) Detail:

Title MGR Title MGR

Name NGUYEN, HUU VAN Name LE, LY THI

Address 1121 S. FEDERAL HWY. Address 1121 S. FEDERAL HWY.

City-State-Zip: DANIA FL 33004 City-State-Zip: DANIA FL 33004

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: HUU VAN NGUYEN

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/21/2016