

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000007165

FILED
Jun 29, 2011
Secretary of State

Entity Name: 800 SOUTH FEDERAL HIGHWAY, L.L.C.

Current Principal Place of Business:

800 S. FEDERAL HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

800 S. FEDERAL HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1017972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, GREGORY
800 S. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: T
Name: PAULETTE VITALE TRUST 6/10/11
Address: 800 S. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: PHYLLIS R MILLER TRUST 2/3/11
Address: 800 S. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this 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.

SIGNATURE: LEONARD MILLER, TTE

MM

06/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date