

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011644

Entity Name: 3602 NFHB, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3101 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

3101 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 16-1670568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, THOMAS F
1 EAST BROWARD BLVD., SUITE 700
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: 3602 NFHB, LLC,
Address: 3101 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCORMACK, THOMAS
Address: 3101 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR () Change (X) Addition
Name: CHARLES, HIGHLEY
Address: 3101 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS MCCORMACK

MGR

01/22/2009

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