

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011644

Entity Name: 3602 NFHB, LLC

FILED
Jan 10, 2011
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:

ONE EAST BROWARD BLVD. STE. 700
FORT LAUDERDALE, FL 33301

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: MGR
Name: MCCORMACK, THOMAS
Address: ONE EAST BROWARD BLVD., SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: THOMAS F. MCCORMACK

MGR

01/10/2011

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