

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001358

FILED
Apr 29, 2010
Secretary of State

Entity Name: 1422 SOUTH FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

1422 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1422 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-1710399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTZERIS, PARASKEVAS
1441 SW 20TH STREET
BOCA RATON,, FL 33486 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
Name: LINTZERIS, PARASKEVAS
Address: 1441 SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: LINTZERIS, EKATERINI
Address: 1441 SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: EDWIN L CRAMMER

CPA

04/29/2010

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