

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039785

FILED
Jan 07, 2011
Secretary of State

Entity Name: 4480 N. FEDERAL HIGHWAY, L.L.C.

Current Principal Place of Business:

5191 SABAL GARDENS LANE
NO.2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5191 SABAL GARDENS LANE
NO. 2
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-2999286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, ROBERT I
798 S. FEDERAL HIGHWAY, STE 100
BOCA RATON, FL 33432 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: PICAZIO, MARGARET J
Address: 5191 SABAL GARDENS LANE, NO. 2
City-St-Zip: BOCA RATON, FL 33487

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: MARGARET J. PICAZIO

MGR

01/07/2011

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