

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030464

Entity Name: 1400 FEDERAL HIGHWAY, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

277 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

277 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 01-0956012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1691 MICHIGAN AVE. SUITE 320
MIAMI BEACH, FL 33139 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: MIMOUN, JONAS E
Address: 277 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

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: JONAS MIMOUN

MGRM

01/28/2011

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