

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 22, 2011  
Secretary of State**

DOCUMENT# L10000030464

Entity Name: 1400 FEDERAL HIGHWAY, LLC

**Current Principal Place of Business:**

277 OCEAN BLVD.  
GOLDEN BEACH, FL 33160

**New Principal Place of Business:**

18911 COLLINS AVE  
APT 2201  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

277 OCEAN BLVD.  
GOLDEN BEACH, FL 33160

**New Mailing Address:**

18911 COLLINS AVE  
APT 2201  
SUNNY ISLES BEACH, FL 33160

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: 18911 COLLINS AVE APT 2201  
City-St-Zip: SUNNY ISLES 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

06/22/2011

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