

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 21, 2012
Secretary of State**

DOCUMENT# L10000030464

Entity Name: 1400 FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

18911 COLLINS AVE
APT 2201
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

550 NORTH ISLAND DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVE
APT 2201
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

550 NORTH ISLAND DRIVE
GOLDEN 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: 550 NORTH ISLAND DRIVE
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

07/21/2012

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