

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040321

FILED
Apr 26, 2011
Secretary of State

Entity Name: FEDERAL RESTAURANT 1450, LLC

Current Principal Place of Business:

1450 N. FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

3320 SAINT CHARLES CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-2351421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA M. KITTERMAN, P.A.
100 S.E. 3RD AVE.
SUITE 1300
FORT LAUDERDALE, FL 33394 US US

Name and Address of New Registered Agent:

HARRY J. ROSS ATTORNEY AT LAW
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL 33434 US

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: HARRY J ROSS, ESQUIRE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOVA, ANTHONY
Address: 3320 SAINT CHARLES CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: BOVA, LAURIE
Address: 3320 SAINT CHARLES CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: ANTHONY BOVA

MGRM

04/26/2011

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