

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040321

FILED
Apr 27, 2012
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:

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

04/27/2012

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