

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070743

FILED
Mar 13, 2012
Secretary of State

Entity Name: 1040 SOUTH FEDERAL HIGHWAY, LLC

Current Principal Place of Business:

1040 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1040 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, SOUA
4900 TAFT STREET
HOLLYWOOD, FL 33021 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: MGR
Name: SAMI BARRAK SPECIAL NEEDS TRUST
Address: 1830 SOUTH OCEAN DRIVE, UNIT 4502
City-St-Zip: HALLANDALE, FL 33009

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: MAHER SOUA

AGEN

03/13/2012

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