2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108148

Entity Name: 466 LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 HOLIDAY DRIVE HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

200 HOLIDAY DRIVE HALLANDALE, FL 33009

FEI Number: 27-3699310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

L. MICHAEL OSMAN, P.A. 1474-A WEST 84TH STREET HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 IPPOLITO, FRANK

 Address:
 200 HOLIDAY DRIVE

 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: MGR

 Name:
 IPPOLITO, GLORIA

 Address:
 200 HOLIDAY DRIVE

 City-St-Zip:
 HALLANDALE, FL 33009 US

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 Statues.

SIGNATURE: FRANK C. IPPOLITO MGR. 02/23/2011