

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017023

Entity Name: HWY 464, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2650 GARFIELD ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2650 GARFIELD ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-4841658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCINE, FRANK
2650 GARFIELD ST
HOLLYWOOD, FL 33020 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: PUCINE, FRANK
Address: 2650 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: PUCINE, LAURA
Address: 2650 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: LAURA PUCINE

MGRM

01/19/2012

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