2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110886

Entity Name: 650 S FEDERAL HWY LLC

FILED Apr 12, 2012 Secretary of State

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

650 S FEDERAL HWY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

650 S FEDERAL HWY HOLLYWOOD, FL 33020

FEI Number: 45-3552154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORBATOV, DMITRY 2100 E HALLANDALE BEACH BLVD 309 HALLANDALE, FL 33009 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:

Title: MGR

Name: GORBATOV, DMITRY
Address: 2100 E HALLANDALE BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR

Name: ANOKHINA, SVETLANA
Address: 2100 E HALLANDALE BLVD
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 Statues.

SIGNATURE: DMITRY GORBATOV MGR 04/12/2012